

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF

MONDAY, JANUARY 12, 1987  
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:03 p.m. The meeting was adjourned by Mayor O'Connor at 4:35 p.m. into Closed Session on Tuesday, January 13, 1987, at 9:30 a.m. in the twelfth floor conference room to discuss pending litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Ballesteros-present
- Clerk-Abdelnour (mp)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-not present
- (4) Council Member Jones-not present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-not present
- (8) Council Member Ballesteros-not present

ITEM-10: INVOCATION

Invocation was given by Reverend Ann R. Palmerton of  
Pt. Loma Community Presbyterian Church.

FILE LOCATION: MINUTES

Jan-12-1987

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member  
Cleator.

FILE LOCATION: MINUTES

PUBLIC COMMENT: REFERRED TO CITY MANAGER (

The plight of the homeless in San Diego by Douglas Graham,  
2963 Beech Street, San Diego, CA 92102.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A235-324.)

Jan-12-1987

ITEM-30: APPROVED MINUTES

Approval of Council Minutes for the Meetings of:

12/8/86

12/8/86 Special

12/9/86

12/15/86

12/16/86

12/22/86 Adjourned

12/23/86 Adjourned

12/29/86 Adjourned

12/30/86 Adjourned

1/5/86 Adjourned

1/6/86 Adjourned

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A062-066.)

MOTION BY GOTCH TO APPROVE THE MINUTES. Second by Jones.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea,  
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,  
Ballesteros-not present, Mayor O'Connor-yea.

ITEM-31: (R-87-1322) ADOPTED AS RESOLUTION R-267369

Proclaiming the Council's full support of Air/Space America  
and its noble goals dedicated to the promotion of aviation  
related endeavors in San Diego, America's Finest City.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A067-072.)

MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer. Passed by  
the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,

Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,  
Ballesteros-not present, Mayor O'Connor-yea.

Jan-12-1987

ITEM-32: WELCOMED BY COUNCIL MEMBER WOLFSHEIMER

Welcoming a group of 7 Cub Scouts from Pack 605, Webelos  
Den 1 at Sunset Hills School, who will attend this meeting  
accompanied by Ken Heinz, leader. This group will arrive  
at approximately 2:00 p.m.  
(District-1.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A073-084.)

ITEM-33: GRANTED REQUEST FOR A HEARING

Matter of the requests of Carey Enterprises, by Edwin F.  
Carey III (applicant), and Alex Szekely, for a hearing of  
an appeal from the decision of the Board of Zoning Appeals  
in approving, with modifications, a requested extension of  
time to variance Case C-16952, approving the construction  
of a three-story, single-family dwelling on each of 6 lots.  
The subject property is described as Lots A thru F, Block  
396, Horton's Addition, Map DB13/522, located at the east  
side of Dove Street, south of Curlew and Upas Streets, in  
Zone R-400 (Lots A, B and C), and Zone R1-5000 (Lots D, E  
and F), all in the Hillside Review Overlay Zone, in the  
Uptown Community Plan area.

The construction would allow:

- (1) To observe a 0'0" front yard on Lots C, D, E and F  
where 15'0" is required;
- (2) To observe a 4'0" interior side yard on each side where  
7'0" is required on Lots A, B and C;
- (3) To observe 6'4" side yard on Upas Street where 10'0" is  
required;
- (4) To erect approximately 77'0" of retaining wall with a  
maximum height of 5'0", observing a 0'0" street side  
yard on Upas Street where a maximum 3'0" high wall is  
permitted in a 10'0" street side yard and 301'0" of  
retaining wall in a public right-of-way (49' of  
retaining wall along the southerly property line of Lot  
F adjacent to Dove Street) maximum 7'4" in height and  
extension of improvement of Dove Street on Lots B, C,  
D, E and F.

(Case-C-16952. District-8.)

A motion granting or denying the requests for a hearing of the appeal.

FILE LOCATION: ZONE - Zoning Appeals C-16952

COUNCIL ACTION: (Tape location: A085-124.)

MOTION BY WOLFSHEIMER TO GRANT THE REQUEST FOR A HEARING ON TUESDAY, FEBRUARY 10, 1987, 2:00 P.M. Second by Ballesteros.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-50: (O-87-136) ADOPTED AS ORDINANCE O-16787 (New Series)

Amending Chapter III, Article 3, of the San Diego Municipal Code, by adding Sections 33.3801, 33.3802, 33.3803, 33.3804, 33.3805, 33.3806, 33.3807, 33.3808, 33.3809, 33.3810, 33.3811, 33.3812, 33.3813, and 33.3814, Regulating the Sale of Certain Chemical Substances (Methamphetamines) in the City of San Diego.

(Introduced on 12/15/86. Council voted 7-0. District 2 and Mayor not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A328-340.)

CONSENT MOTION BY STRUIKSMA TO DISPENSE WITH THE READING AND ADOPT. Second by McCarty. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-51: (O-87-57) ADOPTED AS ORDINANCE O-16788 (New Series)

Amending Chapter IX, Article 3, Division 1, of the San Diego Municipal Code, relating to the Plumbing and Mechanical Code, by repealing Sections 93.00.0401, 93.00.0503, 93.01.0708, 93.01.0709, 93.01.0712, 93.01.0805 and 93.01.1521; by retitling Sections 93.00.0201, 93.00.0403, 93.00.0409, 93.00.1007 and 93.00.1206; by renumbering Section 93.00.0920; by renumbering and amending Section 93.00.0100; by amending Sections 93.00.0000, 93.00.0002, 93.00.0003 and 93.00.0313; and by adding Sections 93.00.0004 and 93.00.1010.

(Introduced on 12/15/86. Council voted 9-0.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A328-340.)

CONSENT MOTION BY STRUIKSMA TO DISPENSE WITH THE READING AND ADOPT. Second by McCarty. Passed by the following vote:  
Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,  
Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor  
O'Connor-yea.

\* ITEM-52: (O-87-99) ADOPTED AS ORDINANCE O-16789 (New Series)

Amending Chapter X, Article 2, Division 3, of the San Diego  
Municipal Code, by adding Section 102.0326, relating to  
Informational Disclosures on or in Conjunction with Final  
Maps and Parcel Maps.  
(Introduced on 12/8/86. Council voted 8-0. District 8  
vacant.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A328-340.)

CONSENT MOTION BY STRUIKSMA TO DISPENSE WITH THE READING AND ADOPT. Second by McCarty. Passed by the following vote:  
Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,  
Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor  
O'Connor-yea.

\* ITEM-53: (O-87-65) ADOPTED AS ORDINANCE O-16790 (New  
Series)

Incorporating the West 1/2 of the Northeast 1/4 of  
Section 1, Township 14 South, Range 4 West, SBBM  
(approximately 12.7 acres), located north of Via de la  
Valle, south of Vista de la Tierra, and east of San Andres  
Drive, into Zone R1-6000.  
(Case-86-0196. Via de la Valle Specific Plan Area.  
District-1. Introduced on 12/9/86. Council voted 6-0.  
Districts 2, 5 and Mayor not present.)

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A328-340.)

CONSENT MOTION BY STRUIKSMA TO DISPENSE WITH THE READING AND ADOPT. Second by McCarty. Passed by the following vote:  
Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,  
Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor  
O'Connor-yea.

\* ITEM-54: (O-87-123) ADOPTED AS ORDINANCE O-16791 (New  
Series)

Incorporating a portion of Sections 26, 27, and 30,

Township 15 South, Range 2 West, SBBM; a portion of Bowlin Subdivision, Map-3570; and a portion of Lots 72 and 78, Rancho Mission Referees Partition, CC 348 (Map-330) (approximately 151 acres), located south of future State Route 52, into Zone M-1B.

(Case-86-0928. Serra Mesa Community Area. District-5. Introduced on 12/16/86. Council voted 9-0.)

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A328-340.)

CONSENT MOTION BY STRUIKSMA TO DISPENSE WITH THE READING AND ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-55: (O-87-106) ADOPTED AS ORDINANCE O-16792 (New Series)

Amending Section 1 of Ordinance O-16037 (New Series), adopted September 12, 1983, incorporating a portion of Section 33, Township 14 South, Range 3 West, S.B.B.M. (approximately 13 acres), into R1-5000 Zone; extension of time to October 12, 1989.

(Case-86-0686/EOT1. Mira Mesa Community Area. District-5. Introduced on 12/8/86. Council voted 8-0. District 8 vacant.)

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A328-340.)

CONSENT MOTION BY STRUIKSMA TO DISPENSE WITH THE READING AND ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-56: (O-87-119) ADOPTED AS ORDINANCE O-16793 (New Series)

Setting aside and dedicating Lot 29 of Biltmore Vale, Map-8580; Lot 12 of Jamestown Point, Map-8663; Lot 11 of Noah Way Point, Map-8664 and portions of Pueblo Lots 1243, 1244 and 1246, Miscellaneous Map-36, for a public park and naming said park "Marian Bear Memorial Park."

(Clairemont Mesa Community Area. District-6. Introduced on 12/8/86. Council voted 8-0. District 8 vacant.)

FILE LOCATION: DEED F-3716 DEEDFY87-1

COUNCIL ACTION: (Tape location: A328-340.)

CONSENT MOTION BY STRUIKSMA TO DISPENSE WITH THE READING AND ADOPT. Second by McCarty. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,  
Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor  
O'Connor-yea.

\* ITEM-57: (O-87-121) ADOPTED AS ORDINANCE O-16794 (New  
Series)

Establishing a two-hour parking meter zone between the  
hours of 8:00 a.m. and 6:00 p.m., Sundays and certain  
holidays excepted, on the north side of Washington Street,  
between Brant Street and Albatross Street, and on the west  
side of Albatross Street, between Washington Street and a  
point 120 feet north of Washington Street.

(Uptown Community Area. District-2. Introduced on  
12/15/86. Council voted 9-0.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A328-340.)

CONSENT MOTION BY STRUIKSMA TO DISPENSE WITH THE READING AND ADOPT. Second by McCarty. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,  
Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor  
O'Connor-yea.

ITEM-58: (O-87-124) REFERRED TO RULES COMMITTEE

Introduction of an Ordinance amending Chapter II,  
Article 7, Division 31, of the San Diego Municipal Code, by  
amending Section 27.3104, relating to Application Forms and  
Requirements for Filling Vacancies in Elective Offices, to  
harmonize the method of gathering and presenting signature  
support for applicants for vacant offices with the  
signature requirements of other areas of the Municipal  
Code.

(See City Clerk Report CC-86-19.)

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A341-374.)

MOTION BY MCCOLL TO REFER THE ITEM TO THE RULES COMMITTEE FOR  
DISCUSSION. THE RULES COMMITTEE IS ALSO TO DISCUSS THE EXISTING  
ORDINANCE. Second by Cleator. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,  
Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor  
O'Connor-yea.

\* ITEM-100: (R-87-1229) ADOPTED AS RESOLUTION R-267370

Awarding a contract to Sapper Construction Co. for removal of architectural barriers for the handicapped - Contract No. 24, in the amount of \$106,830; authorizing the expenditure of \$38,000 (\$28,000 from CDBG Fund 18520, Dept. 5815, Org. 1501, CIP-52-243, Architectural Barriers Removal - Downtown and Various Locations: \$5,000 from CDBG Fund 18519, Dept. 5715, Org. 1501, CIP-52-243; and \$5,000 from Fund 130245, CIP-58-007, Annual Allocation - Overhead and Other City Costs for Federal Grants) to supplement funds previously authorized by Resolution R-266666, adopted September 29, 1986, for a project total of \$157,000; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7557) (Mid-City, North Park Commercial, Serra Mesa, Clairemont Mesa and Mission Beach Community Areas. Districts-3, 5, and 6.)

CITY MANAGER REPORT: This project will install pedestrian ramps at various intersections in the community areas of Mid-City, Mission Beach, Clairemont Mesa, North Park Commercial, and Serra Mesa. The ad hoc committee to the Engineering and Development Department for the removal of architectural barriers was consulted and the specific areas of placement of pedestrian ramps were determined by and coordinated with this committee. Seventeen bid packages were issued. One bid was received from Sapper Construction Co. for \$106,830, which is 30.28 percent over the City's estimate of \$82,000. It is felt that readvertising for bids would not result in securing a significantly lower bid, but rather would delay work on the project. We recommend that the contract be awarded to the sole bidder, Sapper Construction Co. in the amount of \$106,830.

Aud. Cert. 8700522.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A375-394.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-101:

Two actions relative to awarding contracts:



Subitem-A: (R-87-1230) ADOPTED AS RESOLUTION R-267371  
Parkson Corporation for retrofitting and refurbishing four  
aqua-guard traveling screens, for a total cost of  
\$196,363.52. (BID-7793L)  
Aud. Cert. 8700550.

Subitem-B: (R-87-1225) ADOPTED AS RESOLUTION R-267372  
Ingersoll Rand Equipment Sales for the purchase of five air  
compressors, Item 1 - One tow compressor and Item 2 - four  
skid compressors for a total cost of \$47,368.22, including  
tax and terms. (BID-7679)  
Aud. Cert. 8700532.

FILE LOCATION: MEET CONTFY87-2

COUNCIL ACTION: (Tape location: A375-394.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros.  
Passed by the following vote: Wolfsheimer-yea, Cleator-yea,  
McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea,  
Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-102: (R-87-1181) ADOPTED AS RESOLUTION R-267373

Awarding contracts for the purchase of miscellaneous  
trucks, vans and automobiles, for a total cost of  
\$173,442.44, including tax and terms, as follows:  
(BID-7644)

1. University Ford Chrysler for Item 1 - ten Subcompact  
Sedans (Ford Escort); Item 7 - one One-Ton Truck Cab and  
Chassis (Ford F-350 C & C, F37, 161").
2. Center City Ford for Item 2 - four full size sedans  
(Ford Crown Victoria).
3. Kearny Mesa Dodge for Item 3 - one Van, Window 3/4 Ton  
(Dodge B-250); Item 4 - one Van, Window 3/4 Ton (Dodge  
B-250).
4. Surfside Nissan for Item 5 - one 1/2 Ton Pickup (Nissan  
03257); Item 6 - one 1/2 Ton Pickup Complete with Camper  
Shell (Nissan 03257 with Pac Lite Deluxe Camper Shell).

Aud. Cert. 8700516.

FILE LOCATION: MEET CONTFY87-4

COUNCIL ACTION: (Tape location: A375-394.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros.  
Passed by the following vote: Wolfsheimer-yea, Cleator-yea,  
McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea,  
Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-103:

Three actions relative to awarding contracts:

Subitem-A: (R-87-1224) ADOPTED AS RESOLUTION R-267374  
Automated Filing Systems for furnishing a Narcotics  
Laboratory Mobile Shelving System for an actual cost of  
\$64,150.60, including tax, terms and installation.  
(BID-7653)  
Aud. Cert. 8700534.

Subitem-B: (R-87-1232) ADOPTED AS RESOLUTION R-267375  
Brooks Products, Inc. for the purchase of 400 concrete fire  
rings for a total cost of \$45,071.20, including tax and  
terms. (BID-7735)  
Aud. Cert. 8700545.

Subitem-C: (R-87-1233) ADOPTED AS RESOLUTION R-267376  
Pacific Beach Ford for the purchase of 1 one ton tire truck  
(Ford F-350 cab and chassis complete with tire service  
body) for a total cost of \$25,361.56, including tax and  
terms. (BID-7650)  
Aud. Cert. 8700546.

FILE LOCATION: MEET CONFY87-3

COUNCIL ACTION: (Tape location: A375-394.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros.  
Passed by the following vote: Wolfsheimer-yea, Cleator-yea,  
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,  
Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-104:

Two actions relative to awarding contracts:

Subitem-A: (R-87-1175) ADOPTED AS RESOLUTION R-267377  
Case and Power Equipment for the purchase of one motor  
grader for an actual cost of \$61,436.54, including tax.  
(BID-7659)  
Aud. Cert. 8700511.

Subitem-B: (R-87-1179) ADOPTED AS RESOLUTION R-267378  
San Diego Equip. Co. for the purchase of three heavy duty  
power rescue tools (Amkus #B1015 with accessories) for a  
total cost of \$32,201.71, including tax and terms.  
(BID-7621)

Aud. Cert. 8700510.

FILE LOCATION: MEET CONTFY87-2

COUNCIL ACTION: (Tape location: A375-394.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea,  
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,  
Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-105:

Two actions relative to awarding contracts:

Subitem-A: (R-87-1183) ADOPTED AS RESOLUTION R-267379

San Diego Kawasaki for the purchase of six police  
motorcycles without electronic sirens (Kawasaki  
KZ1000-1987) and 4 police motorcycles with electronic  
sirens (Kawasaki KZ1000-1987) for a total cost of  
\$54,976.20, including tax, terms and trade-in allowance as  
follows: (BID-7703)

TRADE-IN EQUIPMENT	UNIT	ALLOWANCE	EXTENSION
4 ea. 1981 Kawasaki	\$1,300	\$5,200	

Motorcycles

Aud. Cert. 8700530.

Subitem-B: (R-87-1228) ADOPTED AS RESOLUTION R-267380

Hawthorne Lift Systems for the purchase of six parking  
control scooters (1986 Cushman Model 454), for a total cost  
of \$47,148.60, including tax, terms and trade-in allowance  
as follows: (BID-7706)

TRADE-IN EQUIPMENT	UNIT	ALLOWANCE	EXTENSION
6 ea. 1983 Cushman	\$500	\$3,000	

3-Wheel Scooters

Aud. Cert. 8700529.

FILE LOCATION: MEET CONTFY87-2

COUNCIL ACTION: (Tape location: A375-394.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea,  
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,  
Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-106:

Two actions relative to awarding contracts:

Subitem-A: (R-87-964) ADOPTED AS RESOLUTION R-267381

San Diego Police Equipment Co. for the purchase of  
revolvers, for an actual cost of \$35,837.11, including tax  
and terms. (BID-7694)  
Aud. Cert. 8700531.

Subitem-B: (R-87-1234) ADOPTED AS RESOLUTION R-267382  
American Body Armor for furnishing protective vests, as may  
be required for a period of one year beginning December 1,  
1986 through November 30, 1987, for an estimated annual  
cost of \$37,000, including tax and terms, with an option to  
renew the contract for an additional one year period.  
(BID-7643)

FILE LOCATION: MEET CONTFY87-2

COUNCIL ACTION: (Tape location: A375-394.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros.  
Passed by the following vote: Wolfsheimer-yea, Cleator-yea,  
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,  
Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-107:

Two actions relative to awarding contracts:

Subitem-A: (R-87-1226) ADOPTED AS RESOLUTION R-267383  
Nature Scape Inc. for furnishing complete landscape  
maintenance of Collier-Sunset Park, as may be required for  
a period of approximately 12 months beginning January 15,  
1987 through January 14, 1988, for a total cost of \$35,700.  
(BID-7638)

Subitem-B: (R-87-1181) ADOPTED AS RESOLUTION R-267384  
Flexible Systems Inc. for the purchase of one bucket  
machine loader/cable puller, for an actual cost of  
\$28,792.78, including tax, with an option for fenders on  
both trailers. (BID-7663)  
Aud. Cert. 8700524.

FILE LOCATION: MEET CONTFY87-2

COUNCIL ACTION: (Tape location: A375-394.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros.  
Passed by the following vote: Wolfsheimer-yea, Cleator-yea,  
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,  
Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-108:

Two actions relative to awarding contracts:

Subitem-A: (R-87-1176) ADOPTED AS RESOLUTION R-267385  
Vermeer-California Inc. for the purchase of two trailer  
mounted wood chippers for an estimated cost of \$25,733.26,  
including tax and terms. (BID-7668)  
Aud. Cert. 8700512.

Subitem-B: (R-87-963) ADOPTED AS RESOLUTION R-267386  
Jimmy Gilberts Pumping for harvesting of water hyacinths,  
as may be required for a period of one year beginning March  
1, 1987 through February 29, 1988, for an estimated cost of  
\$22,500, with an option to renew the contract on a  
month-to-month basis for up to 12 additional months with a  
price escalation not to exceed 4 percent of bid price.  
(BID-7675)

FILE LOCATION: MEET CONTFY87-2

COUNCIL ACTION: (Tape location: A375-394.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros.  
Passed by the following vote: Wolfsheimer-yea, Cleator-yea,  
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,  
Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-109:

Two actions relative to awarding contracts:

Subitem-A: (R-87-1180) ADOPTED AS RESOLUTION R-267387  
For the purchase of micrographics equipment and accessories  
for a grand total of \$35,761.36, as follows:  
1) Anacomp Micrographics for Item 1, seventeen microfiche  
readers for a total of \$2,847.16;  
2) Mini-Graphics Systems, Inc. for Items 2-8, four  
microfiche readers, one microfilm cabinet, and three  
microform reader-printers with accessories for a total  
amount of \$32,914.20. (BID-7551)  
Aud. Cert. 8700517.

Subitem-B: (R-87-1182) ADOPTED AS RESOLUTION R-267388  
For the purchase of seven equipment hauling trailers for an  
estimated grand total of \$59,496.74, as follows: 1) Case  
Power and Equipment for Item 1 - two 32,000 lb.  
semi-trailers, and Item 2 - one 12,000 lb. tilt trailer; 2)  
Miramar Bobcat, Inc. for Item 3 - four 24,000 lb. tilt  
trailers. (BID-7658)  
Aud. Cert. 8700525.

FILE LOCATION: MEET CONTFY87-4

COUNCIL ACTION: (Tape location: A375-394.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-110: (R-87-1174) ADOPTED AS RESOLUTION R-267389

Awarding a contract to Modulaire Industries for the rental of 2 restroom trailers, approximately 12 ft. x 30 ft. in size, for the Miramar Landfill, as may be required for a period of one year beginning approximately January 1, 1987 through December 31, 1987, for an estimated cost of \$23,901.20, including tax, with an option to renew rental for a period of one year with options to purchase the trailers at the end of each rental year. (BID-7617)

FILE LOCATION: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: A375-394.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-111: (R-87-1227) ADOPTED AS RESOLUTION R-267390

Modifying the contract with Ababa Bolt, Inc. and Pell Mell Supply, Inc. for the purchase of hardware and fasteners, as may be required for a period of one year beginning January 1, 1987 through December 31, 1987, previously authorized by Resolution R-267231, adopted on December 15, 1986, to add Section VI to both contracts. (BID-7669)

FILE LOCATION: MEET CONTFY87-2

COUNCIL ACTION: (Tape location: A375-394.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-112: (R-87-1235) ADOPTED AS RESOLUTION R-267391

Cancelling the balance of the contract with Gould Hardware and Machinery Co. for small tools, Section V, Shovels, and Section VII, Sockets and Socket Wrench Accessories, as may be required for the period of August 1, 1986 through July

31, 1987, previously authorized by Resolution R-266397, adopted on August 18, 1986; awarding the balance of the contract to the second low bidders, for an estimated total for the remainder of the Fiscal Year of \$35,559.95, as follows:

1. Sears Contract Sales for Section V, Shovels, as may be required for the period of January 1, 1987 through July 31, 1987, with an option to renew the contract for an additional one-year period, with price increases not to exceed 15 percent of the base year prices.
2. Petrou Power for Section VII, Sockets and Socket Wrench Accessories, as may be required for the period of January 1, 1987 through July 31, 1987, with an option to renew the contract for an additional one-year period, with price increases not to exceed 10 percent of base year prices.

FILE LOCATION: MEET CONTFY87-2

COUNCIL ACTION: (Tape location: A375-394.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-113: (R-87-1231) ADOPTED AS RESOLUTION R-267392

Cancelling the contract with Southwest Safety and Supply for furnishing sunburn protection, previously authorized by Resolution R-263950, adopted September 9, 1985; readvertising for bids; authorizing the City Manager to execute a contract with the lowest responsible and responsive bidder. (BID-6594)

FILE LOCATION: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: A375-394.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-114: (R-87-1178) ADOPTED AS RESOLUTION R-267393

Inviting bids for the construction of Adams School Park Development on Work Order No. 118395; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$179,785 from CIP-29-461, Adams Field House

Replacement PSD 600 (\$69,500 from Community Development Block Grant Fund 18519; \$100,000 from Revenue Sharing Fund 18013; \$772.60 from Park Service District Fund 11600 and \$9,512.40 from Park Service District Fund 15601) for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7769)  
(Mid-City Community Area. District-3.)

CITY MANAGER REPORT: This project will develop a .3 acre park site adjacent to the recently constructed Adams Recreation Center on Adams Avenue, between Mansfield Street and 35th Street in the Mid-City Community Area. The City recently acquired this site from the San Diego Unified School District through an exchange for a City owned site. The proposed improvements for this passive park are in accordance with the approved General Development Plan and include landscaping, an automatic irrigation system, a tiny tots play area, concrete walkways, picnic tables, benches and safety lighting.  
Aud. Cert. 8700488.

FILE LOCATION: W.O. 118395 CONTFY87-1

COUNCIL ACTION: (Tape location: A375-394.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros.  
Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-115: (R-87-1223) ADOPTED AS RESOLUTION R-267394

Inviting bids for the construction of a traffic signal and street lighting systems at Art Street and El Cajon Boulevard and at Mira Mesa Boulevard and New Salem Street/Reagan Road on Work Order No. 118824; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$201,400 from CIP-61-001, Annual Allocation - Signal Installations to Accommodate Sudden Traffic Changes, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7780)  
(Mira Mesa and State University Community Areas. Districts-5 and 7.)

CITY MANAGER REPORT: Evaluation of intersection locations that are candidates for inclusion in the FY 1986 Annual



Allocation-Signal Installations to Accommodate Sudden Traffic Changes Capital Improvements Program revealed the intersection of Art Street and El Cajon Boulevard and the intersection of Mira Mesa Boulevard and New Salem Street/Reagan Road (East) to warrant new traffic signal systems as set forth in Council Policy 200-6. The geometrics of Art Street and El Cajon Boulevard Intersection creates a "jog" in Art Street as it crosses El Cajon Boulevard. This condition coupled with an accident frequency increase shows the need for additional traffic controls. The Mira Mesa Boulevard and Reagan Road (East) intersection is located adjacent to Mira Mesa High School and to Mira Mesa - Gil Johnson Park. This location coupled with the intersection's high priority rating (fifth) makes it necessary to install additional traffic controls at this time. The traffic signal systems for both locations will provide for the safe passage of pedestrians, vehicles and emergency equipment through the intersections.

Aud. Cert. 8700265.

FILE LOCATION: W.O. 118824 CONFY87-1

COUNCIL ACTION: (Tape location: A375-394.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-116: (R-87-1171) ADOPTED AS RESOLUTION R-267395

Inviting bids for the construction of City Heights Recreation Center on Work Order No. 118618; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Manager and City Auditor and Comptroller to combine CIP-29-561, City Heights Community Park - Air Conditioning PSD 630 and CIP-29-593, City Heights Community Park - Improvements into CIP-29-562, City Heights Community Park - Fire Sprinkler System PSD 630, and to transfer \$50,000 from CIP-29-561, City Heights Community Park - Air Conditioning PSD 630 and \$15,000 from CIP-29-593, City Heights Community Park - Improvements to CIP-29-562, City Heights Community Park - Fire Sprinkler System PSD 630; authorizing the Auditor and Comptroller to transfer \$57,750 from Capital Outlay Fund 30245, CIP-23-147.4, Hollywood Neighborhood Park - Development, Phase IV PSD 631 to CIP-29-562, City Heights Community Park - Fire Sprinkler System PSD 630; authorizing the transfer of \$57,750 from Park Service District Fund 15630,

CIP-29-562, City Heights Community Park - Fire Sprinkler System PSD 630 to CIP-23-147.4, Hollywood Neighborhood Park - Development, Phase IV PSD 631; authorizing the expenditure of funds not to exceed \$165,000 from CIP-29-562, City Heights Community Park - Fire Sprinkler System PSD 630 (\$57,750 from Capital Outlay Fund 30245 and \$107,250 from Park Service District Funds) for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7698)

(Mid-City Community Area. District-3.)

CITY MANAGER REPORT: This project will provide an automatic fire sprinkler system, air conditioners and the courtyard improvements. The automatic fire sprinkler system is necessary to satisfy fire code requirements to operate planned programs for children below the third grade level. Air conditioning is necessary to provide adequate temperature control for classrooms and Eastern Division offices within the building. The courtyard improvements are necessary to correct a drainage problem. The building, formerly a church, was purchased in 1981 and renovated to function as a community recreation center in 1984. Inadequate funds at that time did not allow for fire sprinklers or air conditioning. Currently, three separate CIP projects (CIP-29-561, CIP-29-593 and CIP-29-562) provide funds to accomplish these improvements. This action will combine these three into one construction project to economize costs and to provide minimal disruption to staff during construction.

Aud. Cert. 8700363.

FILE LOCATION: W.O. 118618 CONTFY87-1

COUNCIL ACTION: (Tape location: A375-394.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-117: (R-87-1177) ADOPTED AS RESOLUTION R-267396

Rejecting all bids received on October 17, 1986, for the construction of Sewer Main Replacement Group 83; rescinding Resolution R-266544, adopted September 8, 1986, which authorized the expenditure of \$503,500 from Sewer Revenue Fund 41506, CIP-44-001, Annual Allocation - Main Replacements; directing the Auditor and Comptroller to credit unexpended funds to the appropriate funds and

reserves. (BID-7475)

(Otay Mesa-Nestor Community Area. District-8.)

CITY MANAGER REPORT: Bids for Sewer Main Replacement Group 83 were opened on October 17, 1986. Of the three bids received, the lowest bid of \$675,000 was 69.6 percent over the engineer's estimate of \$398,000. The project was intended to replace 470 feet of an existing, collapsed 10-inch sewer main in an easement adjacent to the Apache Trailer Park, 1674 Palm Avenue, in the South Bay area. In an effort to avoid relocating fifteen permanently mounted trailer homes that encroach upon the sewer easement, the original design deferred the conventional open trench replacement method to a jacked installation of reinforced concrete pipe casing along the alignment of the existing sewer main. A new 12-inch sewer pipe subsequently would have been installed within the jacked casing. This method eliminated the need to provide temporary housing for the citizens residing in these trailer homes during the estimated two month construction period. The low bid represents a unit cost of about \$1,500 per foot of sewer main and is 76 percent higher than the estimated \$850 per foot cost associated with an open trench method. It is therefore recommended that the bids be rejected and that this project be redesigned to include an open trench option. The open trench option will require the acquisition of either permanent or temporary working easements, a process which could take six months. It is estimated that this project will be readvertised with both the above-mentioned construction options in May, 1987.

WU-P-87-072.

FILE LOCATION: W.O. 170171 CONFY87-1

COUNCIL ACTION: (Tape location: A375-394.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-118: (R-87-1173) ADOPTED AS RESOLUTION R-267397

Rejecting all bids received on October 15, 1986 for the improvement of a portion of 11th Avenue, 12th Avenue, and J Street, under Work Order No. 118729; authorizing the Purchasing Agent to readvertise for bids; authorizing the execution of a contract with the lowest responsible bidder; authorizing the transfer of \$46,000 from Gas Tax Fund 30219.1, Job Order 322221 to CIP-37-193, San Diego Rescue Mission - Public Improvements; authorizing the expenditure

of not to exceed \$46,000 from Fund 30219.1, CIP-37-193, San Diego Rescue Mission - Public Improvements, to supplement funds previously authorized by Resolution R-264684, adopted on December 16, 1985, and Resolution R-266474, adopted on September 8, 1986, for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7496A)

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: The 1986 Capital Improvements Program identifies the San Diego Rescue Mission at 11th, 12th, and J Streets as needing off-site public improvements. These improvements will include curbs, sidewalks, cross-gutters, street lighting, and street trees according to the Centre City Urban Design Program. Bids were opened on October 16, 1986 and the sole bid was 45 percent above the estimate of \$73,000 (25 bid packages were issued). Upon investigation, it was found that the sole bidder assumed that additional monitoring of the concrete finish would be necessary in an environment prone to vandalism and/or graffiti. The construction estimate is being revised and the contract readvertised in order to obtain a more favorable bid.

Aud. Cert. 8700493.

FILE LOCATION: W.O. 118729 CONFY87-1

COUNCIL ACTION: (Tape location: A375-394.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-119: (R-87-1251) ADOPTED AS RESOLUTION R-267398

Approving the final subdivision map of La Playa Townhouses, a one-lot subdivision located east of Rosecrans and north of Kellogg Street.

(Peninsula Community Area. District-2.)

FILE LOCATION: SUBD - La Playa Townhouses

COUNCIL ACTION: (Tape location: A375-394.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-120:

Five actions relative to the final subdivision map of Penasquitos Park View Estates Unit No. 8, a 204-lot subdivision located southwesterly of Black Mountain Road and Park Village Road:  
(Penasquitos East Community Area. District-1.)

Subitem-A: (R-87-1264) ADOPTED AS RESOLUTION R-267399  
Authorizing the execution of a subdivision improvement agreement with Genstar Development, Inc., for the installation and completion of improvements.

Subitem-B: (R-87-1263) ADOPTED AS RESOLUTION R-267400  
Approving the final map.

Subitem-C: (R-87-1301) ADOPTED AS RESOLUTION R-267401  
Approving the acceptance of the City Manager of those grant deeds of Genstar Development, Inc. granting to City Lots 3, 4, 5 and 6 of Penasquitos Park View Estates Unit No. 8.

Subitem-D: (R-87-1303) ADOPTED AS RESOLUTION R-267402  
Approving the acceptance by the City Manager of a grant deed of Genstar Development, Inc., granting to City Lot 2 of Penasquitos Park View Estates Unit No. 8 for a park site.

Subitem-E: (R-87-1302) ADOPTED AS RESOLUTION R-267403  
Vacating all of Old County Road Survey No. 80, located within the boundaries of proposed Penasquitos Park View Estates Unit No. 8 (TM-82-0700); declaring that this resolution shall not become effective unless and until the final map for Penasquitos Park View Estates Unit No. 8 has been approved by Council action; in the event that the final map is not approved by November 13, 1987, this resolution shall become void and be of no further force or effect; directing the City Engineer to advise the City Clerk of the approval of the subdivision map.

CITY MANAGER REPORT: A portion of Old Survey 80 is being vacated within the boundaries of Penasquitos Park View Estates Unit 8 (TM-82-0700) as a requirement of the development which is in the Penasquitos East Community. The proposed subdivision of 139.5 acres will create 198 single family residential lots and 4 lots designated as open space; one 10-acre lot designated as a school site and one 6-acre lot designated for the site of Penasquitos Creek Neighborhood Park. The area of vacation is

unimproved, untraveled and does not contain public or franchised utilities within the existing properties. The adjacent developments are to dedicate and improve a new road system for traffic circulation throughout the area. Staff review has indicated that the right-of-way to be vacated is no longer needed for present or prospective public use and may be summarily vacated conditioned upon the recordation of the final map for Penasquitos Park View Estates Unit 8 (TM-82-0700).

FILE LOCATION:

Subitem-A & B: SUBD - Penasquitos Park View  
Estates Unit No. 8;

Subitem-C: DEED F-3717;

Subitem-D: DEED F-3718;

Subitem-E: STRT

J-2639 CONFY87-1 DEEDFY87-2

COUNCIL ACTION: (Tape location: A375-394.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros.  
Passed by the following vote: Wolfsheimer-yea, Cleator-yea,  
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,  
Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-121:

Two actions relative to Parcel Map TM-84-0895 located  
southwesterly of Coronado Avenue and Hollister Street:  
(Otay Mesa-Nestor Community Area. District-8.)

Subitem-A: (R-87-1252) ADOPTED AS RESOLUTION R-2673404  
Approving Parcel Map TM-84-0895.

Subitem-B: (R-87-1253) ADOPTED AS RESOLUTION R-267405  
Authorizing the execution of a Covenant of Improvement  
Requirements with Joseph Zumstein and Walter Zumstein for  
future improvements of 19th Street and Ilex Avenue.

FILE LOCATION: SUBD - Parcel Map TM-84-0895  
CONFY87-1

COUNCIL ACTION: (Tape location: A375-394.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros.  
Passed by the following vote: Wolfsheimer-yea, Cleator-yea,  
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,

Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-122: (R-87-1269) ADOPTED AS RESOLUTION R-267406

Approving Parcel Map TM-86-0245 for one parcel located  
northeasterly of El Camino Real and Via de la Valle.

(Reserve Community Area. District-1.)

FILE LOCATION: SUBD - Parcel Map TM-86-0245

COUNCIL ACTION: (Tape location: A375-394.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea,  
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,  
Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-123:

Two actions relative to Parcel Map TM-86-0019 located  
northeasterly of Poway Road and Sabre Springs Parkway:  
(Sabre Springs Community Area. District-1.)

Subitem-A: (R-87-1278) ADOPTED AS RESOLUTION R-267407

Approving the acceptance by the City Manager of a grant  
deed of Pardee Construction Company, granting to the City a  
portion of Section 16, Township 14 South, Range 2 West,  
SBM.

Subitem-B: (R-87-1279) ADOPTED AS RESOLUTION R-267408

Authorizing the Mayor and City Clerk to sign Parcel Map  
TM-86-0019, a lot consolidation of Lot 198 of North Creek  
Unit 3, Map-11064, and a portion of Section 16, Township 14  
South, Range 2 West.

CITY MANAGER REPORT: The City was given all of Lot 198,  
North Creek Unit No. 3 for open space purposes in 1984 at the  
time the subdivision map was filed. An error was discovered in  
the map, which resulted in a hiatus approximately 65 feet wide  
along the east boundary of the subdivision. The intention at  
the time was for the strip of land to be included within the  
open space lot. The subdivider has executed a grant deed  
conveying the property to the City. The parcel map will combine  
the two parcels into one resulting in an open space lot  
containing approximately 68 acres.

FILE LOCATION:

Subitem-A: DEED F-3719;

Subitem-B: SUBD -

Parcel Map TM-86-0019 DEEDFY87-1

COUNCIL ACTION: (Tape location: A375-394.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea,  
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,  
Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-124: (R-87-1102) ADOPTED AS RESOLUTION R-267409

Terminating the agreement with Harry L. Summers, Inc. of  
June 27, 1983, Document No. RR-258747, subdivider of  
Governor Drive Business Park Unit No. 4; releasing  
Performance Bond No. 5232931 issued by The American  
Insurance Company, guaranteeing the improvements in the  
Governor Drive Business Park Unit No. 4 Subdivision.  
(University City Community Area. District-1.)

CITY MANAGER REPORT: On June 27, 1983, the City entered into  
an agreement with Harry L. Summers, Inc. for the construction of  
public improvements for Governor Drive Business Park Unit No. 4.  
On November 4, 1985, a time extension was granted to June 27,  
1987, by Resolution R-264374. On February 3, 1986, the City  
entered into a new agreement with the same developer for the  
improvements of this property. The improvements required under  
the new agreement for Summers Governor Park Plaza Unit No. 1  
supersedes the need for any improvements originally required for  
Governor Drive Business Park Unit No. 4. It is therefore  
recommended that the Subdivision Improvement Agreement No.  
RR-258747 be cancelled and the surety released.

FILE LOCATION: SUBD - Governor Drive Business Park Unit No. 4

COUNCIL ACTION: (Tape location: A375-394.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea,  
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,  
Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-125: (R-87-1217) ADOPTED AS RESOLUTION R-267410

Resolution of Intention to vacate Peck Place east of  
College Avenue in conjunction with Mid-City Development  
Permit 86-0488 for the expansion of the Campus Plaza  
Shopping Center; fixing a time and place for hearing.  
(Mid-City Community Area. District-7.)

FILE LOCATION: STRT J-2637

COUNCIL ACTION: (Tape location: A375-394.)



CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros.  
Passed by the following vote: Wolfsheimer-yea, Cleator-yea,  
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,  
Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-126: (R-87-1202) ADOPTED AS RESOLUTION R-267411

Vacating the southerly portion of the north/south alley, adjacent to Lots 16-33 in Block 40 of Fairmount Addition, Map-1035 under the procedure for the summary vacation of streets; reserving and excepting from the foregoing vacation the right, easement and privilege of placing, constructing, repairing, replacing, maintaining, using and operating public utilities of any kind or nature; declaring that the City reserves and excepts from vacation and abandonment, easements, and rights of any public utility pursuant to any existing franchise or renewal thereof; the easement reserved herein is in, under, over, upon, along and across that portion of the north/south alley adjacent to Lots 16-33 in Block 40 of Fairmount Addition, Map-1035; declaring that this resolution shall not become effective unless and until the following conditions have been met:

- a) Extension of alley improvements to the northerly line of Lots 16-33,
- b) Completion of required drainage facility,
- c) Construction of curb, gutter and sidewalk across the area of vacation adjacent to Orange Avenue;

Declaring that in the event the issuance of permits and bonding for the above items are not completed 18 months after adoption, this resolution shall become void and be of no further force or effect; directing the City Engineer to advise the City Clerk of the completion of the above conditions.

(Mid-City Community Area. District-3.)

CITY MANAGER REPORT: The abutting property owners have petitioned for the vacation of the southerly 200-foot length of the north/south alley bound by Trojan Avenue, Orange Avenue, 51st Street and 52nd Street. The vacation has been initiated as part of a proposed development of one of the four ownerships abutting the alley being vacated. The alley vacation is located in the MR-1000 Zone within the Mid-City Community Plan. The vacation involves four separate ownerships which abut the vacation. Two are developed with a single-family unit each while a third was developed in the multi-family mode prior to the down-zoning to the MR-1000. The fourth ownership, and the

one which initiated this action, has already been issued a Mid-City Development Permit for 31 units, the maximum allowed without the alley vacation. Therefore, the only increase likely in density as a result of the vacation would be to one of the single-family developed properties and that increase would amount to one unit. The Planning Commission recommended approval by a 6-0 vote in February, 1986. The area of vacation is unimproved and unsuitable for future development southerly to Orange Avenue because of the adverse topography situated at the southerly end of the alley. The alley contains public and franchised facilities for which easements are to be reserved. Public improvements are required and include extension of the alley to the southerly side of Lots 16 and 33; construction of a suitable drainage system, and construction of curb, gutter and sidewalk adjacent to the vacation at Orange Avenue. Staff review has indicated that the right-of-way to be vacated is no longer needed for present or prospective use and may be summarily vacated conditioned upon the required public improvements.

FILE LOCATION: STRT J-2636

COUNCIL ACTION: (Tape location: A375-394.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-127: (R-87-1266) ADOPTED AS RESOLUTION R-267412

Approving the acceptance by the City Manager of a deed executed by F.H.T. Ltd., conveying to the City a portion of Lot 24, Block 9 of Brookes' Addition, Map-596, which is improved property located at 3686 Fourth Avenue, to be owned by the City and leased to the Alzheimer's Family Center, Inc.; authorizing the expenditure of an amount not to exceed \$250,000 from CDBG Fund 18521, Dept. 5833, Org. 3311 (Alzheimer's Family Center, Inc.) for the acquisition of the above described real property, refurbishing and related costs; authorizing the execution of a 20-year lease agreement with Alzheimer's Family Center, Inc. for the use of the property located at 3686 Fourth Avenue, for the purpose of providing day-care services for adults stricken with Alzheimer's disease.

(Uptown Community Area. District-8.)

CITY MANAGER REPORT: The authorization of funds will provide for the City acquisition of a 4,525-square-foot CO zoned site

improved with a single-family dwelling and apartment located at 3686 Fourth Avenue in the Uptown area. The City will, in turn, lease the property to the Alzheimer's Family Center, Inc., a non-profit organization, for use as offices and a day-care center for adults stricken with Alzheimer's disease. The lease will be for a term of 20 years at a rental rate of \$1 for the term with the lessee paying for the cost of all utilities and maintenance. All other terms and conditions will comply with the City's standard lease form. The concept and project were approved as a part of the 1985 Community Development Block Grant Program.

Aud. Cert. 8700526.

FILE LOCATION: DEED F-3720 LEAS - Alzheimer's Family Center, Inc. DEEDFY87-1 LEASFY87-1

COUNCIL ACTION: (Tape location: A375-394.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-128: (R-87-1131) ADOPTED AS RESOLUTION R-267413

Approving the acceptance by the City Manager of a landscape maintenance easement deed of McMillin Scripps Two, granting to City an easement for landscape maintenance purposes in Lots 399 through 411, inclusive, of McMillin-Scripps Three Unit 5.

(Scripps Miramar Ranch Community Area. District-5.)

CITY MANAGER REPORT: The developers of McMillin-Scripps Three Unit 5 Subdivision, located in the Scripps Miramar Ranch Area, have granted an easement without cost to the City of San Diego for landscape maintenance purposes. This is an area already designated as open space on the Subdivision Map. The new easement will allow it to be added to the already existing Scripps-Miramar Ranch Landscape and Lighting Maintenance District. The District, established in August 1969 by Council Resolution R-197663, is renewed annually. The Park and Recreation, Engineering and Property Departments have recommended acceptance of the easement deed.

FILE LOCATION: DEED F-3721 DEEDFY87-1

COUNCIL ACTION: (Tape location: A375-394.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-129:

Two actions relative to the dedication of Mercy Road and  
Black Mountain Road:  
(Penasquitos East Community Area. District-1.)

Subitem-A: (R-87-1310 Rev.1) ADOPTED AS RESOLUTION  
R-267414

Setting aside and dedicating a portion of City-owned Rancho  
de los Penasquitos (Parcel "A") as and for a public street,  
and naming the same Mercy Road.

Subitem-B: (R-87-1311 Rev.1) ADOPTED AS RESOLUTION  
R-267415

Setting aside and dedicating a portion of City-owned Rancho  
de los Penasquitos (Parcel "B") as and for a public street,  
and naming the same Black Mountain Road.

CITY MANAGER REPORT: By that certain agreement dated January  
17, 1979, by and between the City of San Diego and Penasquitos  
Properties, a division of Genstar Development, Inc., filed in  
the Office of the City Clerk of the City of San Diego on January  
26, 1979, Document 765539, approximately 2,050 acres of property  
would be granted to the City by Penasquitos Properties for the  
Rancho de los Penasquitos Canyon Preserve. By grant deed dated  
February 14, 1980, recorded February 19, 1980, 80-055289, the  
City acquired title to the preserve. Paragraph IV of the 1979  
agreement provides that Penasquitos Properties has the right to  
obtain from the City, without compensation, and the City to  
accept and dedicate certain property, as provided, for roadways.  
In connection with the Mercy Mira Mesa Subdivision, the  
developer is responsible for certain public improvements. The  
dedication of these two parcels as public street right-of-way  
will alleviate traffic congestion at the Mercy Road/Black  
Mountain Road intersection.

FILE LOCATION:

Subitem-A: DEED F-3722;

Subitem-B: DEED  
F-3723 DEEDFY87-2

COUNCIL ACTION: (Tape location: A375-394.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros.  
Passed by the following vote: Wolfsheimer-yea, Cleator-yea,  
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,  
Ballesteros-yea, Mayor O'Connor-yea.

ITEM-130:

Two actions relative to setting aside City land for water, sewer and drainage facilities:  
(Otay Mesa Community Area. District-8.)

Subitem-A: (R-87-1307) ADOPTED AS RESOLUTION R-267416

Setting aside a portion of Section 28, Township 18 South, Range 1 West, S.B.B.M., also known as the proposed undedicated Sikorsky and Fairchild Streets on Brown Field Airport, for water, sewer and drainage purposes.

Subitem-B: (R-87-1308) ADOPTED AS RESOLUTION R-267417

Certifying that the information contained in Environmental Impact Report EIR-80-09-33, issued in connection with setting aside City-owned land for water, sewer and drainage purposes at Brown Field Airport, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and that said Report has been reviewed and considered by the Council.

CITY MANAGER REPORT: This action sets aside City-owned land described as a portion of Section 28, Township 18 South, Range 1 West, S.B.B.M., for water, sewer and drainage purposes. Said property is also known as the proposed undedicated Sikorsky and Fairchild Streets on Brown Field Airport. The setting aside of this City-owned land is required for Phase I of the redevelopment of Brown Field. All facilities will be installed by City contract during the construction of the infrastructure for Phase I.

FILE LOCATION: DEED F-3724 DEEDFY87-1

COUNCIL ACTION: (Tape location: A396-495.)

MOTION BY BALLESTEROS TO ADOPT AND TO REQUEST THAT T&LU COMMITTEE REVIEW THE NOISE CONTOUR GUIDELINES FOR THE AREAS IN AND AROUND BROWN FIELD, WITH THE PRESENT AND FUTURE IN MIND, AND COME BACK TO COUNCIL WITH A REPORT AS TO WHETHER THESE GUIDELINES ARE CORRECT OR WHETHER THEY SHOULD BE UPDATED.

Second by Cleator. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-131:

Two actions relative to the Pacific Bell Easement - Brown Field Aero/Industrial Park:  
(Otay Mesa Community Area. District-8.)

Subitem-A: (R-87-1305) ADOPTED AS RESOLUTION R-267418

Authorizing the execution of a deed conveying to Pacific Bell an easement for the exclusive use of 1,950 square feet of Brown Field land adjacent to Sikorsky Street for construction and operation of a switching hut, and the non-exclusive use of all Brown Field Airport roads, as shown on City Engineer's Drawing No. 23478-D, for underground telephone facilities and appurtenances, in exchange for \$12,675.

Subitem-B: (R-87-1306) ADOPTED AS RESOLUTION R-267419

Certifying that the information contained in Environmental Impact Report EIR-80-09-33, issued in connection with Pacific Bell's easement at Brown Field Airport, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and that said Report has been reviewed and considered by the Council.

CITY MANAGER REPORT: As part of the redevelopment of Brown Field, new telephone facilities will be installed in the airport roadways. Since the streets at Brown Field are undedicated, Pacific Bell is requesting a non-exclusive easement over all airport roads as shown on City Engineer's Drawings 23478-D, prior to installation of their facilities. Pacific Bell is also requesting a 1,950 square foot area adjacent to the northerly line of Sikorsky Street and approximately 425 feet easterly of Heritage Road, for construction and operation of a switching hut. Staff did an appraisal of the 1,950 square foot parcel and found the value to be \$12,675, which Pacific Bell has agreed to pay to the City. No charge is to be levied for the non-exclusive easement since the improvements to be constructed in the easement will benefit the future Brown field lessees. All of Pacific Bell's improvements will be installed in accordance with current standards.

FILE LOCATION: DEED F-3725 DEEDFY87-1

COUNCIL ACTION: (Tape location: A375-394.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-132: (R-87-1185) ADOPTED AS RESOLUTION R-267420

Authorizing the execution of a deed conveying to San Diego

Gas and Electric Company an easement for underground electrical facilities and appurtenances, affecting City-owned portion of Lot 3 of Section 4, Township 19 South, Range 1 West, S.B.B.M.

(Otay Mesa Community Area. District-8.)

CITY MANAGER REPORT: This easement is requested by SDG&E for the purpose of providing underground electrical service to the new sewer pump station being built near Cactus and Siempre Viva Roads in the Otay Mesa Area. The electrical installation on City-owned property consists of a pad-mounted transformer and underground conduits. The proposed easement, which encompasses about 345 square feet of land, has been cleared with the Water Utilities Department. The pump station is being built to City specifications under private contract at the expense of Otay International Center, a nearby commercial/industrial development, as a condition of City approval of the subdivision map. The City will own and operate the pump station upon completion.

FILE LOCATION: DEED F-3726 DEEDFY87-1

COUNCIL ACTION: (Tape location: A375-394.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-133: (R-87-1184) ADOPTED AS RESOLUTION R-267421

Vacating the City's interest in an unneeded access easement affecting Lot 46 and Parcel B of Carmel Valley Unit 7, Map-11544, pursuant to Section 8300 et seq. of the Streets and Highways Code.

(North City West Community Area. District-1.)

FILE LOCATION: DEED F-3727 DEEDFY87-1

COUNCIL ACTION: (Tape location: A375-394.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-134: (R-87-1321) ADOPTED AS RESOLUTION R-267422

Declaring that the quarterly night City Council meeting shall be scheduled for Tuesday, January 27, 1987, at 7:00 p.m., and shall be conducted at the University City High School Auditorium, 6949 Genesee Avenue, San Diego,

California, 92122, for the purpose of discussing the update of the University Community Plan; directing the City Clerk to post and publish, as necessary, the notice of the meeting with the date time, and location, and make necessary arrangements and preparations.

(University Community Area. District-1.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A375-394.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-135: (R-87-1284) ADOPTED AS RESOLUTION R-267423

Appointing the San Diego Chamber of Commerce Motion Picture and Television Bureau as San Diego's official liaison to the motion picture and television industry.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A375-394.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-136: (R-87-1192) ADOPTED AS RESOLUTION R-267424

Authorizing the City Manager to file the amended Articles of Incorporation for the San Diego Facilities and Equipment Leasing Corporation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A375-394.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-137:

Two actions relative to the International Wastewater Defensive Measures Project:

(See City Manager Report CMR-87-3. Tia Juana River Valley Community Area. District-8.)

Subitem-A: (R-87-1271) ADOPTED AS RESOLUTION R-267425



Authorizing the transfer of an amount not to exceed \$175,000 within Sewer Revenue Fund 41506 from the Unallocated Reserve (70697) to the Wastewater Systems Construction Program (70492), CIP-46-114, Tia Juana Wastewater Defensive Measures Project, Alternative 1-D; approving the expenditure of an amount not to exceed \$175,000 from Fund 41506, Department 700, Organization 267, CIP-46-114, for the acquisition of necessary land and right-of-way for the project.

Subitem-B: (R-87-1272) ADOPTED AS RESOLUTION R-267426

Certifying that the information contained in Environmental Impact Report EIR-86-0013, in connection with Tia Juana River Wastewater Defensive Measures Project, Alternative 1-D, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and the State guidelines thereto, and that said Report has been reviewed and considered by the Council.

Aud. Cert. 8700494.

WU-PR-87-080.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A375-394.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-138: (R-87-1194) ADOPTED AS RESOLUTION R-267427

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$85,000 within the Sewer Revenue Fund (41506) from the Unallocated Reserve (70697) to the Wastewater Operations Engineering Program (70820); authorizing the expenditure in the amount not to exceed \$85,000 from the Wastewater Operations Engineering Program to the San Diego Data Processing Corporation for the purpose of acquiring six computerized portable flow meters.

CITY MANAGER REPORT: The City of San Diego and the Regional Water Quality Control Board (RWQCB) have agreed to a schedule of improvements to Sewage Pump Station 64 including the construction and installation of additional pumping units and a parallel force main. In an effort to provide a means to accurately determine the flows entering and exiting out of the pump station, the Engineering Division of the Water Utilities Department recommends the purchase of six portable flow meters,

one portable computer and the accompanying software. This computerized monitoring system will allow the Department to extrapolate and interpolate extensive data in a timely manner for projected flow studies and future design needs of this station. In addition, this monitoring system would provide the Department with an additional means to detect capacity problems in the tributary sewers before the flow exceeds their design capacity. The portable meters represent state-of-the-art technology and are compatible with the existing system utilized to monitor Point Loma Treatment Plant and Metro Agency flows. In accordance with the City's policy regarding acquisition of data processing equipment, these meters will be procured by the San Diego Data Processing Corporation.

Aud. Cert. 8700486.

WU-U-87-064.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A375-394.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-139: (R-87-1268) ADOPTED AS RESOLUTION R-267428

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$44,500 from CIP-91-801.3 (Fund 1801.3) General Revenue Sharing and General Contingency Fund to CIP-35-049, Otay Mesa Branch Library, solely and exclusively for the purpose of funding Change Order No. 7 and related project costs.

(Otay Mesa-Nestor Community Area. District-8.)

CITY MANAGER REPORT: The Otay Mesa Branch Library was opened for public use on September 22, 1986, a date which constitutes a "substantial completion of construction." This opening occurred 410 days beyond the original contract completion date. As a result, \$41,000 in liquidated damages has been withheld from the contractor in addition to \$6,084.24 withheld for violation of the State Contracting Code. These contract delays were previously reported to the Public Services and Safety Committee by City Manager Reports CMR-86-288 and CMR-86-462. Council approval will allow final close-out of this work. Although these funds have been withheld, the City Attorney has opined that they cannot be otherwise expended until all contract work is completed, a final release of claims is executed, and a lien filing period has expired. At this time, the contractor has

declined to execute the final release of claims. The transfer of \$44,500 requested for Council approval is necessary to reconcile outstanding engineering and contract administration costs which exceed the project budget due to the protracted delay. In addition, a final Change Order of \$12,411.02 is necessary to pay the contractor for work which was necessary to complete the project. This Change Order provides necessary security measures, structural connections, removal of unknown underground obstruction and masonry retaining wall construction required by SDG&E.

Aud. Cert. 8700503.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A497-557.)

MOTION BY BALLESTEROS TO ADOPT AND TO DIRECT THE CITY MANAGER TO LOOK AT THE POSSIBILITY OF INSTALLING A WALK-WAY TO THE LIBRARY AND REPORT BACK TO COUNCIL. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-140: (R-87-1248) ADOPTED AS RESOLUTION R-267429

Authorizing the expenditure of an amount not to exceed \$64,750 from Revenue Sharing Fund, CIP-37-028, Annual Allocation - Undergrounding of City Utilities, as payment to San Diego Gas and Electric Company for the purchase of 18 new street lights, solely and exclusively for the replacement of existing pole-mounted street lights in the following Underground Utility Districts: Coronado Avenue (Madden Avenue to Beyer Boulevard); Jackson Drive (Navajo Road to Lake Shore Drive); Marina "F" Blocks (Columbia Street to Union Street, Island Avenue to Dr. Martin Luther King Jr. Way); San Ysidro Boulevard (Smythe Avenue to Via de San Ysidro); and Kettner Boulevard (Ash Street to Laurel Street).

(Navajo, Otay Mesa-Nestor, Centre City and San Ysidro Community Areas. Districts-7 and 8.)

CITY MANAGER REPORT: As part of the City's Utility Undergrounding Program, existing pole-mounted street lights must be replaced with new street lights when the overhead utilities are removed. Since the City now owns all street lights, it is necessary for the City to pay this cost. San Diego Gas and Electric Company (SDG&E) has estimated the cost of installing new street lights to be \$64,750 if installed by their undergrounding contractor. While the City has the option of

installing the new street lights via a City contract, the SDG&E cost is less than the estimated \$77,000 cost of a City project.  
Aud. Cert. 8700502.

FILE LOCATION: STRT K-155, K-138, K-142, K-145, K-141

COUNCIL ACTION: (Tape location: A375-394.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros.  
Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-141: (R-87-1286) ADOPTED AS RESOLUTION R-267430

Authorizing the City Auditor and Comptroller to transfer \$233,766 within the Airports Enterprise Fund (41100) from the Airport Unallocated Reserve Fund (72081) to Brown Field Industrial Park Redevelopment Project, CIP-39-100; authorizing the City Auditor and Comptroller to expend a sum not to exceed \$233,766 from Airports Enterprise Fund (41100), CIP-39-100, to supplement expenditures previously authorized by Resolution R-266976.

(Otay Mesa Community Area. District-8.)

CITY MANAGER REPORT: On November 3, 1986, the City Council adopted Resolution R-266976 which authorized the Purchasing Agent to readvertise for bids for the above named project. That same resolution authorized the expenditure of funds which were budgeted on a basis of projected cost estimates for design and construction of infrastructure improvements. The adoption of R-266976 brought the total authorized project budget to \$3,601,850. On December 11, 1986 bids for the project were opened. Of the three qualified construction bids received, the low bid was \$3,117,616. This amount is within the limits of the total budget, but it does not leave an adequate amount for required engineering site inspection costs and a reserve for construction contingencies. Therefore, it is recommended that authorization be granted to revise the project budget to provide sufficient funding resources for engineering site inspection and construction contingency.

Aud. Cert. 8700543.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A375-394.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros.  
Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-142: (R-87-1313) ADOPTED AS RESOLUTION R-267431

A Resolution approved by the City Council in Closed Session on Tuesday, November 25, 1986 by the following vote: Wolfsheimer-yea; Cleator-yea; McColl-yea; Jones-not present; Struiksmayea; Gotch-not present; McCarty-yea; District 8-vacant; Mayor-yea.

Authorizing the City Manager to pay the total sum of \$6,000 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injuries to Cindi Williams-Coppess, (Municipal Court Case No. 394077, Cindi Williams-Coppess v. John McPherson, et al.); authorizing the City Auditor and Comptroller to issue one check in the amount of \$6,000 made payable to Cindi Williams-Coppess and her attorney, Jeffrey A. Isaac, Esq., in full settlement of the lawsuit and all claims; declaring that said funds are to be payable from Fund No. 81140, Public Liability Reserve Fund.

CITY MANAGER REPORT: This constitutes the full and final settlement of all claims against the City of San Diego as a result of an incident on June 6, 1985.

Aud. Cert. 8700521.

WU-RM-87-091.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A375-394.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-143: (R-87-1309) ADOPTED AS RESOLUTION R-267432

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the north side of El Cajon Boulevard between 70th Street and 71st Street; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Mid-City Community Area. District-7.)

CITY MANAGER REPORT: The proposed two hour parking time limit zones were requested by the property owners of 84 percent of the affected frontage. Recent parking studies determined the average parking occupancy to be 80 percent and the average parking visit per car to be 3.8 hours. This meets the

requirement of Council Policy 200-4, and the proposed zone is near to other time limit zones. Therefore, this parking limitation is recommended for implementation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A375-394.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-144: (R-87-1247) ADOPTED AS RESOLUTION R-267433

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Saturdays, Sundays and certain holidays excepted, on the north and south side of the entire length of Ellentown Road; authorizing the installation authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(La Jolla Community Area. District-1.)

CITY MANAGER REPORT: The proposed two hour parking time limit zone on Ellentown Road east of Horizon Way was requested by property owners representing 76 percent of the affected frontage. Recent parking studies determined the average parking occupancy to be 80 percent. The average parking visit per car was 2.9 hours. This meets the standard set in Council Policy 200-4 for two hour parking zones. The two hour parking time limit was also requested for Ellentown Road west of Horizon Way. This was requested by 100 percent of the property owners in this section. The study conducted found the average parking occupancy to be 8 percent, and the average duration to be 7.2 hours. This does not meet the minimum requirements set forth in Council Policy 200-4. However, this section of Ellentown Road is proposed for inclusion in the two hour time limit zone because the parking occupancy can be expected to increase significantly upon the institution of a time limit parking zone on the remainder of Ellentown Road. This is based on the observation that the majority of parkers on Ellentown Road are UCSD Students. It has been observed in the past that when time limit parking is placed on a street, the students are displaced to locations further from campus. Thus, it can be expected that the standards for two hour parking would be met on the section west of Horizon Way soon after the installation of time limit parking on Ellentown Road east of Horizon Way. For this reason,

we propose that the entire length of Ellentown Road be considered for time limit parking at this time.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A375-394.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-145: (R-87-1244) ADOPTED AS RESOLUTION R-267434

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the west side of Sunset Cliffs Boulevard between Newport Avenue and the Alley south of Newport Avenue; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Ocean Beach Community Area. District-2.)

CITY MANAGER REPORT: The proposed two hour parking time limit zones were requested by the Peninsula Bank, who is the property owner of 100 percent of the affected frontage. Recent parking studies determined the average parking occupancy to be 93 percent and the average parking visit per car to be 9.3 hours. This meets the requirement of Council Policy 200-4 and is near to other time limit zones. Therefore, this parking limitation is recommended for implementation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A375-394.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-146: (R-87-1049) ADOPTED AS RESOLUTION R-267435

Establishing a Truck Parking Prohibited Zone, restricting the parking of vehicles with gross vehicle weight rated capacity of over 10,000 pounds, on 30th Street between Iris Avenue and a point 400 feet north of Del Sol Boulevard; authorizing the installation of the necessary signs and markings; declaring that the regulations hereinabove imposed shall become effective upon the installation of such signs.

(See City Manager Report CMR-86-327. Otay Mesa-Nestor Community Area. District-8.)

COMMITTEE ACTION: Initiated by TLU on 7/14/86. Recommendation to approve the City Manager's recommendation. Districts 1,4,6,7, and 8 voted yea.

CITY MANAGER REPORT: This truck parking prohibition was discussed at the July 14, 1986, Transportation and Land Use Committee meeting. The Committee then voted to support the Manager's recommendation to prohibit truck parking. WPA Development and the Trammel Crow Company, representing the property owners of land in the South San Diego Industrial Park, wrote letters to Council Member Martinez requesting assistance with the problem of semi-trucks and trailers which are being parked on 30th Street for extended periods of time. They indicate that the trucks and trailers are left for two or three weeks at a time in front of their properties, reducing the visibility at their driveways, and sometimes blocking access. The trucks and trailers which are left on the street are not related to any of the businesses along 30th Street. Since the properties within the industrial park have off-street parking facilities to accommodate their truck loading needs, they have asked that parking of semi-trucks and trailers be prohibited on 30th Street in this area.

On June 12, 1986, Police Officers assigned to monitor parking violations of the 72 hour law on 30th Street found 18 trailers in violation. Subsequent field reviews by engineering staff indicated that the storage of trailers on 30th Street was still taking place. Normally, a favorable petition signed by property owners representing 75 percent of the affected frontage is requested in order to initiate a truck parking prohibition. The requesters represent only 60 percent of frontage concerned. However, staff believes there is justification for this prohibition since there is a demonstrated truck parking problem and the majority of the remaining lots in this industrial park are undeveloped or are under construction.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A375-394.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-147: (R-87-1267) ADOPTED AS RESOLUTION R-267436

Prohibiting the operation of commercial vehicles with a



gross vehicle weight of over 10,000 pounds on Princess View Drive from 300 feet south of Mission Gorge Road to Waring Road; authorizing the installation of the necessary signs and markings on said streets; declaring that regulations hereinabove imposed shall become effective upon the installation of such signs.

(Navajo Community Area. District-7.)

CITY MANAGER REPORT: Princess View Drive had experienced pavement failure to such an extent that an emergency truck weight limitation was imposed on June 12, 1986. City Engineering staff conducted tests of the soil and pavement on Princess View Drive and concluded that even with the remedial repairs that were performed, the load limit should be made permanent. There is significant community support for establishing the Princess View Drive truck weight limitation on a permanent basis as evidenced by letters and petitions received in the Traffic Engineering office. The truck industry is aware of the load limit and it has not expressed any objection.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A375-394.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-148: (R-87-1314) ADOPTED AS RESOLUTION R-267437

Approving the consideration in lieu of Facilities Benefit Assessment (FBA) for the Donald L. Bren Company in the amount of \$77,187, for the completion of Project North University City (NUC-26-2) for the installation of a traffic signal at Arriba Street and Regents Road.

(North University City Community Area. District-1.)

CITY MANAGER REPORT: The North University City Community Financing Plan and Facilities Benefit Assessment identifies a project for the installation of a traffic signal at the intersection of Arriba Street and Regents Road as a Facilities Benefit Assessment funded project in FY 1993. However, the developer owns benefitting property within the area and is willing and capable of installing the project, earlier, at a cost less than the City's cost for the installation of the project. Bren Company is willing to do this in lieu of payment of some forthcoming Facilities Benefit Assessments.

FILE LOCATION: STRT FB-1

COUNCIL ACTION: (Tape location: A375-394.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros.  
Passed by the following vote: Wolfsheimer-yea, Cleator-yea,  
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,  
Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-149: (R-87-1285) ADOPTED AS RESOLUTION R-267438

Authorizing the City Manager to amend the Supplemental  
Pension Savings Plan and Supplemental Pension Savings Plan  
- Medicare to allow for withdrawal of employee mandatory  
contributions.

CITY MANAGER REPORT: The City Council adopted Resolution  
R-255609 on January 4, 1982 establishing a Supplemental Pension  
Savings Plan for eligible employees. The plan was implemented  
on January 8, 1982, to replace social security benefits.  
Subsequently, the City Council approved the new Supplemental  
Pension Savings Plan - Medicare with amended participation rates  
for employees federally mandated to pay Medicare payroll taxes.  
On July 14, 1986, the Internal Revenue Service issued a  
Determination Letter on the City's 1985 application. To retain  
qualified status, the City was required to amend the Plans to  
delete participant capability of withdrawing City matching  
voluntary contributions. On October 6, 1986, the City Council  
adopted Resolution R-266724 to comply with federal law.  
Negotiations with employee organizations have resulted in an  
agreement to allow withdrawal of employee mandatory  
contributions. This amendment was submitted for a vote to the  
active participants from November 28 through December 12.

Results of this ballot were:

YES - 2,950 (90.99%)  
NO - 176 ( 5.43%)  
INVALID - 116 ( 3.58%)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A375-394.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros.  
Passed by the following vote: Wolfsheimer-yea, Cleator-yea,  
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,  
Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-150: (R-87-1265) ADOPTED AS RESOLUTION R-267439

870112

19870112

Authorizing the execution of an amendment to the Master  
Agreement with CH2M Hill, Inc. et al., Task Order No. 21,  
for engineering services in connection with the South Bay

Wastewater System and related facilities from a cost not to exceed \$9,794,007 to a cost not to exceed \$9,825,366 (a total increase of \$31,359); authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$31,359 within the Sewer Revenue Fund (41506) from the Unallocated Reserve (70697) to the South Bay-Point Loma Sewage Treatment Plant, CIP-46-009 (70892); authorizing the expenditure of an amount not to exceed \$31,359 from the Sewer Revenue Fund (41506), CIP-46-009, South Bay-Point Loma Sewage Treatment Plant, for the purpose of providing funds for the above project.

(District-2.)

CITY MANAGER REPORT: On November 30, 1977, the City Council selected CH2M Hill, et al, a Joint Venture, to perform engineering services for the South Bay Wastewater System and improvements to the Point Loma Wastewater Treatment Plant. The Master Agreement with CH2M Hill included a payment provision that provided for adjustment of overhead costs based on a future audit by a Federal agency. In adopting Resolution R-260428 on April 9, 1984, the Council approved such an action for costs incurred in 1978, 1979, and 1980. Federal audits have been performed for costs incurred in 1981, 1982, and 1983. Task Order No. 21 authorizes an additional \$31,359 for these overhead rate adjustments.

Aud. Cert. 8700504.

WU-U-87-079.

FILE LOCATION: CONT - CH2M Hill Inc. CONTFY87-1

COUNCIL ACTION: (Tape location: A375-394.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-151: (R-87-1187) ADOPTED AS RESOLUTION R-267440

Authorizing the execution of an agreement with the City of Del Mar for construction of approximately 3,300 feet of San Dieguito Drive pipeline by the City; authorizing the expenditure of an amount not to exceed \$501,000 from Water Revenue Fund (41502), CIP-73-241.0, for the purpose of providing funds for the above project.

(San Dieguito River Basin Community Area. District-1.)

CITY MANAGER REPORT: This action authorizes the City Manager to enter into an agreement with the City of Del Mar for the construction of a 20-inch pipeline to serve the Via de la Valle

area of the City of San Diego. This area is presently served by Rancho Santa Fe Irrigation District pursuant to an existing agreement entered into by the two agencies in 1975. This agreement is subject to termination by either party upon one year notice. Therefore, San Diego desires to supply the Via de La Valle area via the proposed 20-inch pipeline. This agreement will provide transportation facilities through the City of Del Mar to supply City of San Diego water to San Diego's Via de la Valle area, and provide two additional connection points with the City of Del Mar. San Diego will construct approximately 3,300 feet of 20-inch water transmission pipeline and two metering stations connecting the 20-inch Del Mar Estates Pipeline to the existing 18-inch Lockwood Mesa-Torrey Pines Pipeline. The City of San Diego and the City of Del Mar will own, operate and maintain those facilities within their respective City boundaries. San Diego shall own, operate and maintain both of the new metering stations. San Diego will also convey to Del Mar all its interest in and to the existing 20-inch and 18-inch diameter water pipeline known as the Lockwood Mesa-Torrey Pines Pipeline, within the corporate boundaries of Del Mar. San Diego will retain transportation capacity rights in a portion of the pipeline to serve its Via de la Valle service area.

Aud. Cert. 8700472.

WU-U-87-059.

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: A375-394.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-152: (R-87-1199) ADOPTED AS RESOLUTION R-267441

Authorizing the execution of an agreement with Mohle, Grover and Associates for professional engineering services for traffic signal and street lighting systems; authorizing the expenditure of an amount not to exceed \$97,700 from CIP-61-001.0, Annual Allocation - Signal Installations, Capital Outlay, \$12,000; CIP-61-002.0, Annual Allocation - New Traffic Signals, Capital Outlay, \$33,800; CIP-62-274.0, Friars Road Channelization Signs, Capital Outlay, \$38,000; CIP-62-268.0, Greenford Drive and Mira Mesa Boulevard, FED-RS, \$4,300; CIP-62-275.0, Traffic Signals - FBA Fund, \$9,600 for the purpose of providing funds for the above

project.

(Tierrasanta, State University, University, Rancho Bernardo, Penasquitos East, Mira Mesa, Mid-City, Mission Valley Community Areas. Districts-1, 3, 5 and 7.)

CITY MANAGER REPORT: The Fiscal Year 1987 Capital Improvements Program identifies new traffic signal and street lighting projects in the following locations:

Antigua Boulevard and Clairemont Mesa Boulevard

Catoctin Drive and Montezuma Road

Governor Drive and Gullstrand Street

Acena Drive and Rancho Bernardo Road

Carmel Mountain Road and Paseo Cardiel

Carmel Mountain Road and Paseo Valdear

Greenford Drive and Mira Mesa Boulevard

El Cajon Boulevard and Illinois Street

El Cajon Boulevard and Highland Avenue

Euclid Avenue and Wightman Street

Construction of Friars Road Channelization Signs

Also listed are annual allocation projects which are identified as Signal Installations To Accommodate Sudden Traffic Changes.

It is proposed to utilize the services of a consultant to design the above-listed projects. Utilizing a consultant will complete the design of the projects in a timely manner. Consultants submitted letters of interest and four were interviewed in conformance with Council Policy 300-7. The firm of Mohle, Grover and Associates was selected as the recommended consultant. They will be responsible for developing all engineering features of the projects, including preparation of construction drawings, specifications, and cost estimates.

Aud. Cert. 8700482.

FILE LOCATION: MEET CCONFY87-1

COUNCIL ACTION: (Tape location: A375-394.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-153: (R-87-1007) ADOPTED AS RESOLUTION R-267442

Authorizing the execution of an agreement with PBD Architects Associated, Inc., for professional design services for streetscape urban design schematics in the Old Town Community planning area; authorizing the expenditure of an amount not to exceed \$15,000 from the Planning Department Fiscal Year 1986-1987 Budget, for the purpose of

providing funds for the above project.

(Old Town Community Area. District-2.)

CITY MANAGER REPORT: In December 1984 the Old Town Task Force was formed by Council Member Cleator. The purpose of the group was to provide recommendations to the City Council regarding the Old Town community. These recommendations were to focus on the major issues in Old Town related to public agencies, economics and marketing, land use, architecture and history, parking and circulation, and streetscape, amenities and public facilities. Six subcommittees were established, as well as an executive committee to coordinate these activities. It is the recommendation of the Executive Committee and the Streetscape Subcommittee that a consultant be hired to prepare urban design schematics for Old Town. The purpose of these design services is to provide a cohesive and attractive design for the streets and entry ways, to create a visual link throughout Old Town.

The Planning Department in conjunction with the Subcommittee, issued a Request for Qualifications followed by a Request for Proposal, with a scope of work including four phases: community input and existing conditions, issue identification and analysis, program recommendations, and implementation. After conducting the necessary interviews, PBD Architects Associated Inc. was selected. They will provide a master plan, schematics of three street types and four gateways, a cost program, phasing plan and financing program and a camera ready poster all as detailed in the contract.

This project is exempt from the requirements of CEQA under Section 15262 of the State CEQA Guidelines.

Aud. Cert. 8700476.

FILE LOCATION: MEET CCONFY87-1

COUNCIL ACTION: (Tape location: A375-394.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-154: (R-87-1249) ADOPTED AS RESOLUTION R-267443

Authorizing the execution of a five-year agreement with San Diego Community College District for joint use of facilities.

CITY MANAGER REPORT: Execution of this agreement allows the City to utilize Community College District facilities for community and recreation purposes and for the District to use

City Park and Recreation facilities for educational purposes.  
The agreement has been in effect for many years and expired  
September 16, 1986. If approved, this new agreement will  
terminate September 16, 1991.

FILE LOCATION: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: A375-394.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros.  
Passed by the following vote: Wolfsheimer-yea, Cleator-yea,  
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,  
Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-155: (R-87-1316) ADOPTED AS RESOLUTION R-267444

Authorizing the execution of an agreement with San Diego  
Gas and Electric Company for the financing of public  
facilities.

(Penasquitos East Community Area. District-1.)

CITY MANAGER REPORT: On October 14, 1986, the City Council  
approved the rezoning of a 10.48 acre parcel in the Penasquitos  
East Community owned by the San Diego Gas and Electric Company.  
Prior to that action the property could only be used for  
electrical substation purposes and thus was not included in the  
Penasquitos East Facilities Benefit Assessment District. Now  
that the property has been rezoned to allow for development,  
this agreement will provide for the collection of the  
appropriate fees for public facilities. The fee rates involved  
are the same as those contained in the current Facilities  
Benefit Assessment for similar property.

FILE LOCATION: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: A375-394.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros.  
Passed by the following vote: Wolfsheimer-yea, Cleator-yea,  
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,  
Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-156: (R-87-1154) ADOPTED AS RESOLUTION R-267445

Authorizing the execution of an agreement with United  
States International University (USIU), for processing of  
parking citations.

CITY MANAGER REPORT: The City of San Diego took over the  
processing of Parking Violation Notices from the Municipal Court  
in March, 1979. Currently, there are nine agencies for which  
the City of San Diego provides this service. Seven of the  
agencies are under formal agreements authorizing the City to

retain 30 percent of the revenue collected as a processing fee. Two agencies, the California Highway Patrol and the Santa Fe Railroad Police, are covered by letters of agreement authorizing the City to retain all revenue collected. All agencies have authorized the City to collect any State or County mandated surcharges and the administrative costs for this collection. United States International University has requested that the City provide this same service for them. All provisions of the agreement will be the same as with the other agencies. There will be a 30-day termination clause which can be exercised by either party. This agency estimates that they will write 3,000 parking citations annually. The impact on the Office of the City Treasurer will be minimal.

FILE LOCATION: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: A375-394.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-157: (R-87-1074) ADOPTED AS RESOLUTION R-267446

Authorizing the execution of an agreement with Walters Whitmore Architects, for removing architectural barriers in City Buildings - Phase IV; authorizing the expenditure of an amount not to exceed \$47,500 from CDBG Fund 18519, Department 5715, Organization 1501, for the purpose of providing funds for the above project.

CITY MANAGER REPORT: This Community Development Block Grant Project is fourth in a continuing program for removing architectural barriers in City buildings. Previous phases dealt with buildings in the Community Concourse, Balboa Park, and Mission Bay Park. Phase IV will provide improvements to a variety of buildings, such as selected branch libraries and Park and Recreation facilities. The consultant will be required to conduct field investigations, assist in program development, provide cost estimated, provide construction plans and specifications, and act in an advisory capacity during construction. The consultant's selection was made in accordance with Council Policy 300-7, and is required for professional services which are not available from City staff.

Aud. Cert. 8700467.

FILE LOCATION: MEET CCONTFY87-1

COUNCIL ACTION: (Tape location: A375-394.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros.



Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-158: (R-87-936) ADOPTED AS RESOLUTION R-267447

Authorizing the execution of a first amendment to lease agreement with Marron Valley Enterprises, Inc., adjusting the annual rent from \$16,000 to \$9,600 for 2,500 acres of land situated in Marron Valley, and changing the lessee's right to renew the lease from 25 years to 10 years.

(See City Manager Report CMR-86-534. Marron Valley Community Area.)

COMMITTEE ACTION: Reviewed by PFR on 12/10/86. Recommendation to approve the amendment to the Marron Valley Enterprises, Inc. lease agreement. Districts 2, 3, 5, 7 and 8 voted yea.

CITY MANAGER REPORT: Marron Valley Enterprises, Inc. leases 2,500 acres of City land in Marron Valley for growing Jerusalem artichokes and the production of fuel alcohol. Of the entire parcel, only 400 acres of bottom land are farmable. The lease, which pays the City \$16,000 annually, expires February 28, 1987. Marron Valley Enterprises has the right, however, to renew the agreement for an additional 25 years under such terms and conditions as may be offered by the City. Although over \$100,000 has been invested in improvements, the property has proven to be unsuitable for growing Jerusalem artichokes as well as other crops such as tomatoes and cucumbers. The soil is poor and the water supply for irrigation is marginal. Seasonal grazing has been the only productive use of the land. Because the land is not suitable for farming, Marron Valley Enterprises has asked that the rent be reduced for the last six months of the lease to reflect the value of the premises for grazing purposes. A proposed rent adjustment reducing the rent to \$9,600 per year, effective July 1, 1986, was presented by staff to the City's Agricultural Advisory Board. The members agreed that in view of the marginal condition of the land the present rent is excessive, and recommended the adjustment be approved. The Board, which has visited Marron Valley on two occasions, also feels very strongly that farming is not the best use of the land, and that other uses such as a recreation vehicle park, gun and/or hunt club, or camping site should be explored by Marron Valley Enterprises before the option to renew the lease is exercised. In view of the above, the Property Department feels that a reduction in the annual rent from \$16,000 to \$9,600 is warranted, and recommends it be approved, effective July 1,

1986.

FILE LOCATION: LEAS - Marron Valley Enterprises, Inc.  
LEASFY87-1

COUNCIL ACTION: (Tape location: A560-B090.)

MOTION BY CLEATOR TO ADOPT, AND AT THE REQUEST OF MAYOR O'CONNOR, REFER TO RULES COMMITTEE FOR DISCUSSION THE SUBJECT OF ASSURING THE CITY OF GETTING ITS FAIR MARKET RETURNS FOR ITS ASSETS, PLUS GETTING INTEREST ON THE AMOUNT DUE IF PAYMENT IS NOT MADE IN A TIMELY FASHION. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-159: (R-87-1186) ADOPTED AS RESOLUTION R-267448

Authorizing the execution of a three-year right of entry permit with Watt Industries/San Diego, Inc. for the operation and maintenance of an office for sales, customer service and construction administration on a portion of Lot 2, Fairbanks Country Club Unit No. 2, at a annual rent of \$7,200.

(See City Manager Report CMR-86-582. San Dieguito River Basin Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 12/10/86.

Recommendation to approve a right of entry permit with Watt Industries/San Diego, Inc. Districts 2, 3, 7 and 8 voted yea. District 5 not present.

FILE LOCATION: SUBD - Fairbanks Country Club Unit No. 2

COUNCIL ACTION: (Tape location: A375-394.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Ballesteros. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-170: TRAILED TO TUESDAY, JANUARY 13, 1987, 2:00 P.M.

Two actions relative to the 1986 Revision to the Regional Solid Waste Management Plan:  
(See City Manager Report CMR-86-593.)

Subitem-A: (R-87-1132)

Approving the 1986 Revision to the San Diego Regional Solid Waste Management Plan; approving the objectives set forth in the revision, the method and organization for implementation of the programs contained in the revision,

the general procedure for financing the recommended programs, and the general role identified in the revision for the County in implementing the revised Plan in an economical and environmentally acceptable manner.

Subitem-B: (R-87-1304)

Certifying that the information contained in Environmental Negative Declaration END-86-ZA-1, prepared by the County of San Diego issued in connection with the 1986 Revision to the Regional Solid Waste Management Plan, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State Guidelines, and that said Declaration has been reviewed and considered by the Council.

COMMITTEE ACTION: Reviewed by PSS on 12/17/86. Recommendation to adopt with particular emphasis on a regional approach to refuse collection and disposal. Districts 1, 2, 3 and 7 voted yea. District 4 not present.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A222-230.)

MOTION BY McCOLL TO TRAIL THE ITEM TO TUESDAY, JANUARY 13, 1987, AT 2:00 P.M. AT THE CITY MANAGER'S REQUEST BECAUSE OF THE REQUIREMENT OF SEVEN DAYS NOTICING BY COUNTY OF SAN DIEGO.

Second by Gotch. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-171: (R-87-1330) ADOPTED AS RESOLUTION R-267449

Approving the recommendation of the Planning Director and the City Manager to continuance consideration of the proposed North Island Reorganization for a period of six months; directing City staff to urge the City of Coronado not to proceed with the annexation process regarding the unincorporated land until the City of San Diego resolves the legal problems and makes a determination as to the disposition of City owned land on North Island.

(See Planning Department Report PDR-86-688; 12/3/86 letter with attachments from LAFCO.)

COMMITTEE ACTION: Reviewed by RULES on 12/15/86.

Recommendation to adopt the City Manager's recommendation.

Districts 2,3,4 and 6 voted yea. Mayor not present.

FILE LOCATION: ANNEX - North Island Reorganization

COUNCIL ACTION: (Tape location: B240-C211.)

MOTION BY BALLESTEROS TO ADOPT AND TO (1) REQUEST THAT COUNCIL MEMBER STRUIKSMA, AS THE CITY'S SANDAG REPRESENTATIVE, PRESENT A LETTER FROM THE MAYOR TO SANDAG AND CONVEY TO THEM THE CITY COUNCIL'S INTEREST THAT THE ENTIRE AIRPORT ISSUE BE REVIEWED, AND THAT THE REVIEW BE ACCOMPLISHED OBJECTIVELY, "LEAVING NO PARTICULAR POTENTIAL LOCATION UNTURNED, UNCITED, NOR UNRESOLVED;" (2) APPROVED COUNCIL MEMBER STRUIKSMA'S REQUEST FOR FUNDING BASED UPON THE MAGNITUDE OF THE TASK TO BE UNDERTAKEN; AND (3) THE CITY MANAGER IS REQUESTED TO REPORT BACK TO COUNCIL IN THREE MONTHS WITH AN INTERIM REPORT WITH RESPECT TO AN AIRPORT LOCATION. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-nay, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

**ITEM-172: REFERRED TO THE CITY MANAGER FOR REDOCKETING**

(Continued from the meetings of December 8, 1986, Item 152 and November 10, 1986, Item 150; last continued at Council Member Gotch's request due to lack of time.)

Two actions relative to time limits for Jitney Holding

Zones:

(See City Manager Reports CMR-86-446 and CMR-86-305.)

**Subitem-A: (O-87-86)**

Introduction of an Ordinance amending Chapter VII, Article 5, Division 6, of the San Diego Municipal Code, by amending Section 75.0604, relating to Jitney Holding Zones, to delete the uniform time limit requirement.

**Subitem-B: (R-87-712)**

Adoption of a Resolution amending Council Policy 500-7 to allow for varying jitney holding zone time limits;

Designating five Jitney Holding Zones:

1. South side of Broadway at India Street;
2. West side of 4th Avenue and E Street;
3. South side of Broadway between 1st and 2nd Avenues;
4. Both sides of Harbor Drive at 32nd Street;
5. North side of Broadway between Columbia and India Streets.

**COMMITTEE ACTION:** Reviewed by TLU on 9/22/86. Recommendation to approve the City Manager's recommendations. Districts 1, 4, 6, 7 and 8 voted yea.

**CITY MANAGER REPORT:** Section 75.0604 of the San Diego Municipal Code prescribes procedures for Council to designate

jitney holding zones, which are areas where jitneys may remain standing for a specific maximum period while awaiting passengers. Currently, the Municipal Code requires that jitney holding zone time limits must be uniform, and Council Policy 500-7 has established the limit at five minutes. At the June 9, 1986 meeting of the Transportation and Land Use Committee, jitney owner Byong Bun Chon presented a communication detailing several items concerning the operation of her jitney business. T&LU directed the Manager to respond to those concerns at the June 23, 1986 meeting. On June 23, 1986, T&LU approved the Manager's recommendations in CMR-86-305 to allow for varying time limits, to designate jitney holding zones on Broadway at India and on 4th at E Street, and to establish time limits on a case by case basis. In an effort to address previously unresolved issues concerning the jitney industry, on September 22, 1986, T&LU adopted the Manager's recommendations in CMR-86-446 to designate additional jitney holding zones on Broadway at Columbia, on Broadway at 1st and on Harbor Drive at 32nd Street; and to establish the time limits for all five zones at five minutes per single vehicle space.

FILE LOCATION:    - -

COUNCIL ACTION:   (Tape location: C212-D098.)

Motion by Gotch to continue for 120 days and to request that a task force be formed which will consist of staff, Council Members Struiksma and Ballesteros, T&LU Committee Consultant, and Jitney owners. This task force will meet for the purposes of better understanding the nature of the problems and for making recommendations relating to standing time in holding zones, regulating the number of permits issued, size and capacity of the vehicles, and jitney routes. Second by Struiksma. Passed by the following votes:

Yeas-1,2,3,4,5,6,7,8,M. Nays-None. Not Present-None.

**MOTION BY STRUIKSMA TO REFER THE ITEM TO THE CITY MANAGER FOR REDOCKETING WITH AN ANALYSIS OF THE RESULTS OF THE TASK FORCE.**

Second by Gotch. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

**ITEM-173: (R-87-1319) ADOPTED AS RESOLUTION R-267450  
870112**

Accepting and approving the report on the San Diego Police Department's Human Relations Training Program; authorizing the City Manager to implement the program as set forth in the report; authorizing the City Auditor and Comptroller to

transfer the amount of \$156,900 from the General Fund 100, Unallocated Reserve (605) to Department 11000, Program Element 11610, to provide necessary funds for Phase I of the program.

(See City Manager Report CMR-86-603.)

COMMITTEE ACTION: Reviewed by PSS on 12/17/86. Recommendation to approve the City Manager's recommendation. Districts 1, 2, 3, and 7 voted yea. District 4 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D100-240.)

MOTION BY JONES TO ADOPT AND TO REQUEST THAT THE CITY MANAGER (1) PROVIDE COUNCIL WITH A PROGRESS REPORT EVERY SIX MONTHS AND TO HAVE AVAILABLE THE APPROPRIATE POLICY AS AUTHORITY; (2) REPORT BACK TO COUNCIL AFTER THE FIRST SESSION IN FEBRUARY, WITH THE CHIEF OF POLICE IN ATTENDANCE, TO DISCUSS HOW THAT FIRST MEETING WITH THE ADMINISTRATORS WENT AND HOW THE TRAINING OF PERSONNEL IS TO BE APPROACHED; AND (3) CONSIDER MOVING UP THAT JULY IN-SERVICE TRAINING TO ACCOMMODATE THOSE PERSONS IDENTIFIED AS HAVING AN ATTITUDE PROBLEM. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-200: (O-87-144) INTRODUCED, TO BE ADOPTED JANUARY 26, 1987

Introduction of an Ordinance amending Chapter II, Article 2, of the San Diego Municipal Code, by amending Section 22.0101, relating to the Permanent Rules of the Council, with respect to the new noticing requirements of the Brown Act.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: B091-112.)

MOTION BY McCOLL TO INTRODUCE THE ORDINANCE. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-201: (R-87-904) ADOPTED AS RESOLUTION R-267451

(Continued from the meeting of 12/15/86, Item 114, at Council Member Wolfsheimer's request, to check the subdivision agreement to make sure that the improvements that are required are precisely the same in both contracts and to be sure deadlines will be met.)

Authorizing the execution of an amendment to the subdivision agreement for San Andres P.R.D. Unit No. 2 to provide for the substitution of Brisas, Ltd. for Lomas Santa Fe, Inc., subdivider; accepting Performance Bond Rider with Performance Bond No. 13-46-92, issued by Insurance Company of the West, as surety for the required improvements.

(Via de la Valle Specific Plan Area. District-1.)

CITY MANAGER REPORT: On January 27, 1986, the City entered into an agreement with Lomas Santa Fe, Inc. for the construction of public improvements for San Andres P.R.D. Unit No. 2. The agreement expires on January 27, 1988. The property is now owned by Brisas, Ltd. The new owner has signed an amended agreement to assume all of the obligations of the original subdivider and complete the required work. The new subdivider has provided a performance bond rider for the original bond naming Brisas, Ltd., as principal.

FILE LOCATION: SUBD - San Andres P.R.D. Unit No. 2  
CONTFY87-1

COUNCIL ACTION: (Tape location: B113-117.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-202: (R-87-1493) ADOPTED AS RESOLUTION R-267452  
870112

(Continued from the meeting of 12/15/86, Item 117a, at Stacey Sullivan's request, to grant the petition but continue appointing a Bond Counsel to January 12, 1987.) Directing the City Manager to appoint Finley, Kumble, Wagner, Heine, Underberg, Manley, Myerson and Casey as Special Bond Counsel in connection with the proposed proceedings for the Bluebird Canyon Open Space Acquisition under the Municipal Improvement Act of 1913.

(La Jolla Community Area. District-1.)

CITY MANAGER REPORT: The City has received a property owner petition requesting the acquisition of Parcel 1, Parcel Map 14157, also known as Bluebird Canyon, for permanent open space via assessment district proceedings. The petition is signed by the owners of 74.1 percent of the land area proposed to be assessed for the acquisition. Bluebird Canyon is located approximately 1/2 mile south of the intersection of Nautilus Street and Muirlands Drive in the La Jolla community. The parcel is approximately four acres in size and consists of a

canyon bounded generally on the south and east sides by steep cliffs 25 to 30 feet in height. A geological reconnaissance of the site was provided by the owner indicating that there are no significant geologic problems that would be inconsistent with the proposed open space use. The petitioners have requested that the City participate in the acquisition costs by paying the incidental costs, estimated to be \$40,000 to \$45,000. Under Council Policy 600-31, "Open Space Acquisition Through Donation or Assessment District," the assessment district would be eligible for a City contribution of up to 25 percent of the open space parcel value based on its category H ranking. This would amount to more than \$120,000. A full 25 percent participation is not recommended since the proposed acquisition has such limited benefit and a relatively high cost. The requested City participation level, which is less than 10 percent of the parcel value, is recommended.

Aud. Cert. 8700460.

FILE LOCATION: STRT D-2261

COUNCIL ACTION: (Tape location: B118-127.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-203: (R-87-1206) ADOPTED AS RESOLUTION R-267453

Authorizing the execution of an agreement with Herrick, Feinstein, acting by and through Robert H. Freilich, to act as special counsel to the City in connection with the case of University Development Inc. v. City of San Diego; authorizing the expenditure of an amount not to exceed \$10,000 from the General Fund Unallocated Reserve (Fund 100, Dept. 605, Org. 60531), for providing funds for the above project.

Aud. Cert. 8700515.

FILE LOCATION: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: B128-132.)

MOTION BY MCCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-204: (R-87-1315) ADOPTED AS RESOLUTION R-267454

Authorizing the execution of an agreement with



International Research and Design for professional services related to the additional design required to complete the City Operations Building - Permit Center; authorizing the expenditure of an amount not to exceed \$61,832 from the Building Inspection Enterprise Fund (Fund 41300) and \$15,166 from the General Fund Outside Lease Space Account, the total not to exceed \$76,998 for the purpose of providing funds for the above project.  
(See City Manager Report CMR-87-8. Centre City Community Area. District-8.)  
Aud. Cert. 8700538.

FILE LOCATION: MEET CCONFY87-1

COUNCIL ACTION: (Tape location: B133-176.)

MOTION BY CLEATOR TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-205: (R-87-989) ADOPTED AS RESOLUTION R-267455

(Continued from the meeting of December 15, 1986, Item 207, at Council Member Ballesteros' request in order to have a briefing from the Executive Director of the Housing Commission regarding sites that are in District 8.)  
Authorizing the City Manager to amend the 1983 CDBG agreement between the City and the San Diego Housing Commission to include an additional \$60,000 for housing rehabilitation; authorizing the City Auditor and Comptroller to reallocate an amount not to exceed \$282,603 of 1980, 1982, 1983, and 1984 CDBG funds; authorizing the expenditure of an amount not to exceed \$22,917 for Sycamore East; \$45,807 for Sycamore West; and \$353,660 for Grove project sites from 1983 CDBG Site Acquisition funds.  
(See Housing Commission Report HCR-86-012CC.)  
Aud. Cert. 8700414.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B178-224.)

MOTION BY BALLESTEROS TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-206:

Two actions relative to the East Mission Bay Interceptor:  
(Mission Bay Community Area. District-6.)

Subitem-A: (O-87-129) HEARING HELD

First public hearing in the matter of:

Amending Ordinance O-16678 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1986-87 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Documents No. 00-16678-1 and No. 00-16678-2, as amended and adopted therein, by transferring the sum of \$689,660 from the unappropriated fund balance of the Sewerage Utility Revenue Fund (41506); amending Section 2, Subsection VI, Item 3, entitled "Sewerage Utility Revenue Fund (41506)" to increase non-personnel expense and total by said \$689,660; and directing the Auditor and Comptroller to set aside, transfer and allocate the \$689,660 appropriated above to the Sewer Engineering Program (70892), East Mission Bay Interceptor, CIP-43-123.0.

NOTE: The second public hearing for the introduction and adoption of the Ordinance will be on Tuesday, January 13, 1987. See Item 336.

Subitem-B: (R-87-1161) ADOPTED AS RESOLUTION R-267456

Adoption of a Resolution authorizing the execution of an agreement with Boyle Engineering Corporation for engineering services for the East Mission Bay Interceptor Sewer Project; authorizing the expenditure of an amount not to exceed \$689,660 from the Sewerage Utility Revenue Fund (41506) East Mission Bay Interceptor, CIP-43-123.0, for the purpose of providing funds for the above project.

CITY MANAGER REPORT: This agreement is for engineering services to design a project which will parallel or replace the existing East Mission Bay Interceptor. The existing pipeline was built in 1959. This project will provide the additional sewer capacity needed for the developing northern areas of the City. This project was advertised in the Daily Transcript on February 28, 1986. Letters of interest were received from 21 qualified consultants. Five were selected for final interview. On May 1, 1986 the finalists were interviewed by Water Utilities in accordance with Council Policy 300-7. At this time, Boyle Engineering Corporation was selected. The engineer's scope of work will include recommendations for measures to minimize potentials for spills, alignment alternatives, environmental impact, preparation of construction plans and specifications, shop drawing review, and change order evaluation. This agreement also includes provisions for Special Engineering

Services.

Aud. Cert. 8700413.

WU-U-87-055.

FILE LOCATION: MEET CCONFY87-1

COUNCIL ACTION: (Tape location: D244-263.)

MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S400: (R-87-1349) ADOPTED AS RESOLUTION R-267457

Proclaiming January 12, 1987, "Roy DeCarava Day" in San Diego, in deep appreciation of this opportunity for all San Diegans to enjoy the best of American photographic art.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A172-221.)

MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S401: (R-87-1293) ADOPTED AS RESOLUTION R-267458

Awarding a contract to Nash Engineering Co. for repair of two Nash Pumps for a total cost of \$22,292, including a 10 percent contingency cost, to cover unanticipated repairs; waiving the provisions of San Diego Municipal Code Section 22.0504 which requires that requests for goods and services of a value of \$10,000 or greater be advertised.  
(BID-7819L)

FILE LOCATION: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: B229-233.)

MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S402: (R-87-1312 Rev.1) ADOPTED AS RESOLUTION R-267459

19870112

Authorizing the execution of agreements with San Diego Gas and Electric Company and Pacific Telephone for the installation of gas, electrical and communications facilities in connection with Brown Field Industrial Park

Redevelopment Phase I; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$95,811 within the Airports Enterprise Fund (41100) from the Unallocated Reserve Program (72081) to the Brown Field Capital Improvements Program (72035) for the Brown Field Industrial Park Redevelopment Project, (CIP-39-100); authorizing the expenditure of an amount not to exceed \$95,811 from Airports Enterprise Fund (41100), (Brown Field Industrial Park Redevelopment Project, CIP-39-100) for the purpose of providing funds for the above project; authorizing the City Auditor and Comptroller to transfer unexpended funds and credit any reimbursements to the appropriate reserves upon the advice of the administering department.

(Otay Mesa Community Area. District-8.)

CITY MANAGER REPORT: This request is for authorization to enter separate agreements with the San Diego Gas and Electric Company (SDG&E) and Pacific Telephone to install facilities at Brown Field. The agreements include reimbursement clauses, which may substantially return the City's investment. The contracts with SDG&E include non-refundable charges, refundable costs and potential reimbursements to the City. The non-refundable charges include gas and electric distribution and extensions, conversion and rearrangements of electrical facilities and street light service points. Refundable costs are those the utility pays the City for conduit and other substructures. The remaining potential reimbursement to the City will be directly proportional to future tenant consumption based on a formula established by the Public Utilities Commission.

In a separate payment, SDG&E will reimburse the City for use of the project's trenches. Any changes in construction or plans could change the above charges as would exceeding allowances. All costs are valid through February 4, 1987. Charges from Pacific Bell are generated from the relocation of telephone facilities located on Otay Mesa and Heritage Roads, and the removal and backfeed of facilities in the project area. Pacific Bell will reimburse the City for the use of conduits.

Aud. Cert. 8700542.

FILE LOCATION: MEET CONFY87-2

COUNCIL ACTION: (Tape location: B234-238.)

MOTION BY McCOLL TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

NON-DOCKET ITEMS: APPROVED FOR CONSIDERATION BY COUNCIL

ND-1: Excusing Council Member Ballesteros.

Adjournment in memory.

MOTION BY BALLESTEROS TO APPROVE FOR CONSIDERATION BY COUNCIL.

Second by Gotch. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,  
Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor  
O'Connor-yea.

ITEM-ND-1: (R-87-1467) ADOPTED AS RESOLUTION R-267460  
870112

Excusing Council Member Celia Ballesteros from the meeting  
of the Public Facilities and Recreation Committee scheduled  
for January 14, 1987, for the purpose of attending the  
regular meeting of the California State Universities Board  
of Trustees in Los Angeles.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D265-325.)

MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by  
the following vote: Wolfsheimer-yea, Cleator-yea,  
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea,  
McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 4:35 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D340).

MOTION BY STRUIKSMA TO ADJOURN IN HONOR OF THE MEMORY OF JOSEPH  
O. McCLINTIC, JUNIOR TODD, AND RICHARD SYKES. Second by Gotch.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea,  
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,  
Ballesteros-yea, Mayor O'Connor-yea.